

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Final**

**Monday, January 11, 2021**

**6:00 PM**

**The Urban Renewal Agency Meeting will begin immediately  
following the City Council Meeting.  
Virtual Meeting**

**Urban Renewal Agency**

**\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online at CC:Media YouTube Channel or watch on Comcast Cable CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net). Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>.**

## **1. OPENING EXERCISES:**

### **Call to Order**

**9:38 p.m.**

### **Roll Call**

**Present:** 9 - Chairperson Bennett, Board Member Andersen, Board Member Lewis, Board Member Hoy, Board Member Leung, Board Member Nordyke, Board Member Stapleton, Board Member Phillips, and Board Member Gonzalez

## **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

**None.**

## **2. PUBLIC COMMENT**

**None.**

## **3. CONSENT CALENDAR:**

**A motion was made by Board Member Hoy, seconded by Board Member Lewis to approve the consent calendar.**

**Comments by Board Member Lewis.**

**The motion CARRIED by the following vote:**

**Aye:** 9 - Bennett, Andersen, Lewis, Hoy, Leung, Nordyke, Stapleton, Phillips, and Gonzalez

**Nay:** 0

**Abstain:** 0

## **3.1 MINUTES:**

**3.1a.**     [20-519](#)             December 14, 2020 Draft Urban Renewal Agency Minutes

**Action: Approved.**

**3.2 RESOLUTIONS:**

**None.**

**3.3 ACTION ITEMS:**

**3.3a.**     [20-517](#)             Fifth Amendment to the Development Agreement between the Urban  
Renewal Agency of the City of Salem and Salem LTC Properties, LLC.

Ward(s): 1

Board Member(s): Stapleton

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

**Authorized the Executive Director to execute the Fifth Amendment to the  
Development Agreement between the Urban Renewal Agency of the City  
of Salem and Salem LTC Properties, LLC.**

**4. PUBLIC HEARINGS:**

**None.**

**5. SPECIAL ORDERS OF BUSINESS**

**None.**

**6. INFORMATION REPORTS:**

**None.**

**The meeting adjourned at 9:40 p.m.**