

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, February 8, 2021

6:00 PM

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. 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

6:09 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 Hoy.

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. [21-37](#) January 25, 2021 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

3.2a. [20-516](#) Minor Amendment to the Jory Apartments TIF District Plan

Ward(s): Ward 2

Board Member(s): Andersen

Neighborhood(s): North East Neighbors and North East Salem
Community Association.

Result Area(s): Welcoming and Livable Community

**Adopted Resolution No. 21-7 URA, approving a minor amendment to the
Jory Apartments TIF District Plan updating Figure 1 - Jory Apartments TIF
District Area Boundary and the legal description in Appendix A.**

3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:11 p.m.

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.