

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, April 26, 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

6:10 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 Leung 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. March 8, 2021 Draft Urban Renewal Agency Minutes

Attachments: [3-8-21 Draft URA Minutes.pdf](#)

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

- 3.3a.** Reappointments and appointment to the Downtown Advisory Board, North Gateway Redevelopment Advisory Board, and West Salem Redevelopment Advisory Board.

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance

Attachments: [Sean Enbom Application Redacted](#)

Reappointed and appointed the applicants listed in the Facts and Findings section to the Downtown Advisory Board, North Gateway Redevelopment Advisory Board, and West Salem Redevelopment Advisory Board. The following appointments were made:

Downtown Advisory Board:
Reappointed Tyson Giza to a term #1 expiring December 31, 2023.

North Gateway Redevelopment Advisory Board:
Reappointed Mark Adams to a term #2 expiring on December 31, 2023, reappointed Mike Alley to a term #2 expiring December 31, 2023, and reappointed Mike White to a term #2 expiring December 31, 2023.

West Salem Redevelopment Advisory Board:
Appointed Sean Enbom to a term #1 expiring June 30, 2023.

- 3.3b.** Ratification of the Affordable Housing Agreement, Collateral Assignment, and Subordination Agreement with MWIC Jory Salem, LLC and Washington Federal Bank

Ward(s): Ward 2
Board Member(s): Board Member Andersen
Neighborhood(s): NEN and NESCA
Result Area(s): Welcoming and Livable Community

Attachments: [Affordable Housing Agreement](#)
[Collateral Assignment](#)
[Subordination Agreement](#)

Ratified the Executive Director's execution of the Jory Apartments Affordable Housing Agreement, Collateral Assignment, and Subordination Agreement, with MWIC Jory Salem, LLC and Washington Federal Bank.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

- 6.a.** Purchases approved administratively from February 1, 2021 through February 28, 2021.

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance

Attachments: [Purchases approved administrative February 2021 URA](#)

This Informational Report was received and filed.

- 6.b.** Purchases approved administratively from March 1, 2021 through March 31, 2021.

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance.

Attachments: [Purchases approved administratively March 2021 URA](#)

This Informational Report was received and filed.

The meeting adjourned at 6:13 p.m.