

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, June 14, 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](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**

6:01 p.m.

### **Roll Call**

**Board Member Leung joined the meeting immediately following 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

### **Pledge of Allegiance**

## **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 Stapleton 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. May 10, 2021 Draft Urban Renewal Agency Minutes

**Attachments:** [5-10-21 Draft URA Minutes](#)

**Action: Approved.**

### 3.2 RESOLUTIONS:

None.

### 3.3 ACTION ITEMS:

None.

## 4. PUBLIC HEARINGS:

4.a. Public hearing on the FY 2022 Salem Urban Renewal Agency budget.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environmental

Stewardship; Safe Community; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy; Welcoming and Livable

Community.

**Attachments:** [Recommended FY 2022 Salem Urban Renewal Agency Budget](#)

**Staff presentation by Josh Eggleston, Budget Officer.**

**No persons testified.**

**A motion was made by Board Member Hoy, seconded by Board Member Andersen to direct staff to return on June 28, 2021, with a resolution to adopt the Budget Committee's recommended FY 2022 Urban Renewal Agency budget.**

**Comments by: Chair Bennett and 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

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

- 6.a.** Purchases approved administratively from April 1, 2021 through April 30, 2021.

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

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

**This Informational Report was received and filed.**

**The meeting adjourned at 6:06 p.m.**