

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, July 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

6:21 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. [21-319](#) June 28, 2021 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [21-334](#) Riverfront Downtown Urban Renewal Area "Open for Business" Grant Program

Ward(s): Ward 1

Board Member(s): Stapleton

Neighborhood(s): CANDO, Grant

Result Area(s): Welcoming and Livable Community

Approved a new "Open for Business" Grant Program and reallocate \$500,000 in funding from the RDURA Capital Improvement Grant Program.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:23 p.m.