

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, August 9, 2021**

**6:00 PM**

**Hybrid Meeting: Council Chambers and Virtual**

**Urban Renewal Agency**

**\*\* Due to Covid-19, this meeting is being conducted both in-person and virtually, with the potential for remote attendance by the governing body and attendees. In-person attendance may be limited due to occupancy restrictions and interested persons are encouraged to view the meeting online at CC:Media You Tube Channel or watch on Comcast Cable CC:Media Channel 21. The public may submit comments via email on agenda items by 5:00 p.m., or earlier, on the day of the meeting at [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net), or in person at the meeting. Public comment and testimony may also be provided during the meeting, either in-person or via Zoom. If attending the meeting in-person, please sign up to speak up at the meeting; If attending the meeting virtually and would like to provide remote testimony 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**

Opening remarks from Chair Bennett.

The first hybrid meeting of the Urban Renewal Agency, with both in-person and remote attendance by the public and the governing body, was called to order at 6:00 p.m.

### **Roll Call**

Board Members Andersen, Lewis, Hoy and Leung attended the meeting remotely.

**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**

Led by Chair Bennett.

## **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.** [21-357](#) July 26, 2021 Draft Urban Renewal Agency Minutes

Action: Approved.

### 3.2 RESOLUTIONS:

None.

### 3.3 ACTION ITEMS:

None.

### 4. PUBLIC HEARINGS:

None.

### 5. SPECIAL ORDERS OF BUSINESS

None.

### 6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:05 p.m.