

RESOLUTION NO. 09-6 URA

RATIFYING THE EXISTENCE OF THE NORTH GATEWAY REDEVELOPMENT ADVISORY BOARD AS AN ADVISORY BOARD FOR THE URBAN RENEWAL AGENCY OF THE CITY OF SALEM, OREGON, AND ESTABLISHING PROCEDURES THEREFOR

Whereas, the North Gateway Redevelopment Advisory Board (NGRAB) was created by City of Salem Resolution No. 90-6, which was adopted by the City Council on January 15, 1990, for the purpose of providing advice concerning redevelopment activities of the Urban Renewal Agency for the City of Salem, Oregon (the Agency) in the North Gateway Urban Renewal Area (the Area); and

Whereas, the Agency was created by ORS 457.035(1) as a "public body corporate and politic," exercising its powers within the boundaries of the City of Salem; and

Whereas, it was the intent, and is the desire of the Board of the Agency (the Board) that NGRAB be properly constituted as an advisory body to the Agency; and

Whereas, the Board wishes to ratify NGRAB, and therefore recognize its existence as an advisory board to the Agency proper;

NOW, THEREFORE, THE BOARD OF THE URBAN RENEWAL AGENCY OF THE CITY OF SALEM, OREGON, RESOLVES AS FOLLOWS:

Section 1. Ratification of NGRAB. For the purpose of advising the Board on conservation, rehabilitation, and redevelopment matters within the Area, the Board hereby ratifies NGRAB, and recognizes NGRAB as advisory to the Agency.

Section 2. Composition and Appointments. NGRAB shall consist of eleven members appointed as follows:

- (a) Five persons representing the interests of small and large businesses, property owners and others with financial or occupational interests within the Area; and
- (b) Three persons representing the Salem community at large; and
- (c) Three persons representing residential areas within and adjacent to the Area.

Section 3. Term of Office.

- (a) The term of office of the members shall be three years, or until their successors are appointed and qualified. The terms shall be staggered, with the terms of three members expiring during one year, the terms of office of three other members expiring the following year, and the terms of office for the five other members expiring the following year.

(b) Any vacancy in NGRAB shall be filled by appointment made by the Board for the unexpired portion of that member's term. Members may be reappointed, except that a member who has served two full three-year terms may not be reappointed until after the expiration of one full year from the date of expiration of the member's immediate previous term of office.

(c) Members of NGRAB shall receive no compensation for their services, but may be reimbursed for expenses incurred in the performance of their duties.

Section 4. Organization of NGRAB.

(a) NGRAB shall elect a chair and vice-chair from among its members who shall hold office at the pleasure of the members.

(b) NGRAB shall meet at least once each quarter at a time and place that is specified at least five days in advance. NGRAB may meet at other times in accordance with its rules. All meetings of NGRAB shall be opened to the public.

(c) NGRAB may establish and alter rules and regulations for its own internal government and procedure consistent with the laws of the State of Oregon.

(d) NGRAB plan of internal organization, and rules of procedure shall be generally governed by the principles set forth in Robert's Rules of Order. A record of its proceedings shall be filed with the Clerk of the Agency.

Section 5. Duties and Responsibilities. It shall be the function of NGRAB to act as an advisory body to the Board. To that end NGRAB shall advise the Board on these and other programs and issues affecting the Area:

- (1) Rehabilitation of existing buildings;
- (2) New retail and office development;
- (3) Pedestrian amenities and beautification;
- (4) Industrial development;
- (5) Housing;
- (6) Transportation and transit;
- (7) Land acquisition and renewal plans;
- (8) Advise on the priority, scope and scale of public improvements to be made in the project area;
- (9) Advise on selection of future developers;
- (10) Review preliminary and final plan of developers and make recommendations;
- (11) Advise on tax allocation and community development block grant budgets and applications to federal and state agencies for programs to be implemented within the North Gateway Urban Renewal Project Area;
- (12) Development and monitoring of local low-interest loan program;
- (13) State and federal legislation and programs affecting the above.

Section 6. Cessation of Board. Upon the closing out of the Area by the Board, NGRAB shall be dissolved without further action by the Board.

Section 7. The membership and terms of office of NGRAB as it existed prior to adoption of this resolution shall in no way be affected by adoption of this resolution, and the members shall fulfill their respective appointive terms of office.

Section 8. This resolution is effective upon adoption.

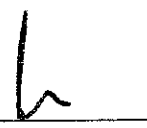
ADOPTED by the Board on July 13, 2009.

ATTEST:



Clerk of the Agency

Approved by Agency Legal Counsel:



G:\Group\legal\Council\071309 URA NGRAB reso.doc