

RESOLUTION NO. 10-4 URA

A RESOLUTION RECONSTITUTING THE WEST SALEM REDEVELOPMENT ADVISORY BOARD AS AN ADVISORY BOARD FOR THE URBAN RENEWAL AGENCY OF THE CITY OF SALEM, OREGON

Whereas, the West Salem Redevelopment Advisory Board (WSRAB) was created by City of Salem Resolution 2002-18, which was adopted by the City Council on January 28, 2002, for the purpose of providing advice concerning redevelopment activities of the Urban Renewal Agency for the City of Salem, Oregon (the Agency) in the West Salem 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 and is the intent and desire of the Board of the Agency (the Board) that WSRAB be properly constituted as an advisory board to the Agency; and

Whereas, the Board wishes to reconstitute the WSRAB, 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. Reconstitution of WSRAB. For the purpose of advising the Board on conservation, rehabilitation, and redevelopment matters within the Area, the Board hereby reconstitutes the WSRAB as advisory board to the Agency.

Section 2. Composition and Appointments. WSRAB shall consist of eleven members appointed by the Board. The eleven members shall be as follows:

- (a) Four persons representing the interests of business owners, property owners, and others with financial and occupational interests within the Area;
- (b) One person who is an industrial owner within the Area;
- (c) Two persons representing the Salem community at large;
- (d) One person representing the interests of business owners, property owners, and others with financial or occupational interests within the Riverfront Downtown Urban Renewal Area; and
- (e) Three persons representing residential areas within the boundaries of the West Salem Neighborhood Association, of which at least one is a resident living within the Area.

Section 3. Terms of Office.

- (a) The term of office for each member shall be three years, or until the member's successor is appointed. All current members of the WSRAB are hereby reappointed, to serve the period of time of the unexpired portion of the term of their positions.

(b) Any vacancy in the WSRAB shall be filled by appointment of the Board for the unexpired portion of the term.

(c) 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 that member's immediate previous term of office.

(d) Members of the WSRAB shall receive no compensation for their services.

Section 4. Organization; Meetings; Record of Proceedings.

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

(b) The WSRAB shall meet at least once quarterly during each calendar year, at a time and place that is specified at least five days in advance of the meeting. The WSRAB may meet at other times in accordance with its bylaws. All meetings of the WSRAB shall be open to the public.

(c) A record of the WSRAB's proceedings shall be filed with the Clerk of the Agency.

Section 5. Duties and Responsibilities. The WSRAB shall act as an advisory body of the Board, and shall advise the Board on these and other programs and issues affecting the Area:

(a) Rehabilitation of existing buildings;

(b) New retail and office development;

(c) Pedestrian amenities and beautification;

(d) Industrial development;

(e) Housing;

(f) Transportation and transit;

(g) Land acquisition and renewal plans;

(h) Priority, scope and scale of public improvements to be made in the Area;

(i) Selection of future developers and redevelopers;

(j) Preliminary and final plan of developers;

(k) Tax allocation, budgeting and capital improvement programming;

(l) Applications for federal and state funding for programs to be implemented within the Area;

(m) Development and monitoring of low interest loan programs for funding projects consistent with the Area;

(n) Monitoring and recommending courses of action relating to state and federal legislation and programs affecting implementation of renewal project priorities; and

(o) Amendments to the West Salem Urban Renewal Plan.

Section 6. Cessation of WSRAB. Upon closing of the Area, the WSRAB shall cease its activities and shall be abolished without further action by the Board.

Section 7. Effective Date. This resolution is effective upon adoption.

Adopted by the Urban Renewal Agency of the City of Salem, Oregon, this 11th day of October, 2010.

ATTEST:

Kathy Hall
City Recorder

Approved by City Attorney _____

Checked by: A. Gorski