

## RESOLUTION NO. 12-2 URA

AMENDING RESOLUTION NO. 10-4 URA, CHANGING THE COMPOSITION OF THE WEST SALEM REDEVELOPMENT ADVISORY BOARD, 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 ratified the WSRAB by Resolution 10-4 URA; and

**Whereas**, it was and is the intent and desire of the Agency that WSRAB represent a variety of interests within the Area, within the Riverfront Downtown Urban Renewal Area and the community at large, and

**Whereas**, Resolution 10-4 requires that one member of the WSRAB be an “industrial owner within the Area”; and

**Whereas**, the Agency desires to modify the requirements for this advisory board position to expand the pool of eligible individuals; and

**Whereas**, modifying the requirements for this position to allow an individual representing an industrial business or industrial property owners would expand the pool of individuals eligible to serve and maintain a similar perspective to that of an industrial business owner; and

**Whereas**, on February 1, 2012, the WSRAB unanimously recommended a change in its composition to allow for a representative of an industrial business or industrial property owner within the Area to reflect changes in ownership and the declining number of industrial businesses now operating within the Area;

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

**Section 1.** Section 2 of Resolution 10-4 URA is amended as follows:

Composition and Appointments. WSRAB shall consist of eleven members appointed as follows:

- 1) Five persons representing the interests of business owners, property owners, and others with financial and occupational interests within the Area; of which one person is representing an industrial business or industrial property within the Area;
- 2) Two persons representing the Salem community at large;
- 3) 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
- 4) 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 2.** Except as set forth herein, Resolution 10-4 URA remains unchanged.

**Section 3.** Effective Date. This resolution is effective upon adoption.

ADOPTED by the Agency this 27th day of February, 2012.

ATTEST:

*Kathy Hall*

Clerk of the Agency

Approved by City Attorney

A handwritten signature in black ink, appearing to be "J. B. J.", written over a horizontal line.

Checked by: J. Wales