

Agenda
DOWNTOWN ADVISORY BOARD
Thursday, January 14, 2010
2:00 PM – 3:30 PM
Urban Development Department
350 Commercial St NE
www.cityofsalem.net/departments/urbandev/

<u>AGENDA ITEMS</u>	<u>TIME ALLOTTED</u>	<u>ACTION REQUESTED</u>
1. <u>CALL TO ORDER – 2:00 PM</u>		
2. <u>APPROVAL OF AGENDA</u> A. January 14, 2010	2.5 Minutes	Approval
3. <u>APPROVAL OF MINUTES</u> A. December 10, 2009	2.5 Minutes	Approval
4. <u>REPORT ON COMMITTEES</u> A. None		Information
5. <u>PUBLIC COMMENT</u> (Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.)		Information
6. <u>ACTION ITEMS</u> A. BOLI Reserve Funding Options B. Downtown Strategic Action Plan	20 Minutes 20 Minutes	Recommendation Recommendation
7. <u>INFORMATION ITEMS</u> A. City Downtown-related Plans Review Vickie Woods B. 2010-2011 Council Goals	20 Minutes 15 Minutes	Information Information
8. <u>NEW BUSINESS</u> A. Overview of 1/28, 2/11 DAB Agenda Items	10 Minutes	Information
9. <u>ADJOURNMENT</u>		

Next Meeting: January 28, 2010 – 2:00 PM



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In order to ensure the broadest range of services to individuals with disabilities, the City of Salem will be pleased to make necessary arrangements. To request services please call either number listed below at least two working days (48 hours) in advance. Urban Development Dept. 588-6178; Fax 589-2054.

Remember to declare potential or actual conflicts of interest prior to each item on the agenda.