

**DOWNTOWN ADVISORY BOARD**  
**Thursday, February 23, 2012**  
**12:00 PM – 1:30 PM**  
**Urban Development Department**  
**350 Commercial St NE**  
[www.cityofsalem.net/DAB](http://www.cityofsalem.net/DAB)

<u>AGENDA ITEMS</u>	<u>TIME ALLOTTED</u>	<u>ACTION REQUESTED</u>
1. <u>CALL TO ORDER – Noon</u>		
2. <u>APPROVAL OF AGENDA</u> A. February 23, 2012	2.5 Minutes	Approval
3. <u>APPROVAL OF MINUTES</u> A. January 26, 2012	2.5 Minutes	Approval
4. <u>REPORT ON COMMITTEES</u> 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. Should staff's recommendations for 2012 parking fees be recommended to the City Council for approval?	5 Minutes 10 Minutes	Action Action
B. Does the DAB recommend Agency Board approval of the 1) Demonstration Grant Program Guidelines; and 2) Transfer of \$200,000 from FY 2011-12 RDURA Vision 2020 project to the Demonstration Program budget?		
7. <u>OLD AND/OR NEW BUSINESS</u>		
A. Pedestrian Street Light Project Follow-up Brian Vinson	10 Minutes	Information
B. Manufacturing Micro-Enterprise Incubator Feasibility	5 Minutes	Information
C. 2012-2013 RDURA Budget Discussion	25 Minutes	Information
D. Streetscape Improvement Design Program	20 Minutes	Information
E. Mobility Study Update – Julie Warncke	10 Minutes	Information
8. <u>ADJOURNMENT</u>		



*The City of Salem values all persons without regard to race, color, religion, national origin, sex, age, marital status, domestic partnership, disability, familial status, sexual orientation, gender identity and source of income.*

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 Department 503- 588-6178; Fax 503-589-2054.

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178.

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

**Next Meeting: March 8, 2012**