

Agenda

DOWNTOWN ADVISORY BOARD
Thursday, March 24, 2011
12:00 PM – 1:30 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 – Noon</u>		
2. <u>APPROVAL OF AGENDA</u> A. March 24, 2011	2.5 Minutes	Approval
3. <u>APPROVAL OF MINUTES</u> A. February 24, 2011	2.5 Minutes	Approval
4. <u>REPORT ON COMMITTEES</u>		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> N/A		
7. <u>OLD AND/OR NEW BUSINESS</u>		
A. Scope of Work – Circulation/Access Study	15 Minutes	Information
B. Scope of Work – North Downtown Investment Strategy	15 Minutes	Information
8. <u>INFORMATION ITEMS</u>		
A. 2011 Downtown Paving & Waterline Replacement Project – Wally Koch	20 Minutes	Information
B. Megawatt Project – Ross Swartzendruber	15 Minutes	Information
C. SBA Grant Update, Wayfinding, Liberty Leasehold, Parking Signs- Courtney Knox	15 Minutes	Information
D. EV Charging Stations – Sara Bratcher	5 Minutes	Information
9. <u>ADJOURNMENT</u>		
Conflict of Interest Training Immediately Following Board Meeting, 1:30-2:00		



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 588-6178; Fax 589-2054.

Remember to declare potential or actual conflicts of interest prior to each item on the agenda.
Next Meeting April 28, 2011