

**Agenda**  
**DOWNTOWN ADVISORY BOARD**  
**Thursday, May 27, 2010**  
**2:00 PM – 3:30 PM**  
**Urban Development Department**  
**350 Commercial St NE**  
www.cityofsalem.net/departement/urbandev/

<b><u>AGENDA ITEMS</u></b>	<b><u>TIME ALLOTTED</u></b>	<b><u>ACTION REQUESTED</u></b>
<b>1. <u>CALL TO ORDER – 2:00 PM</u></b>		
<b>2. <u>APPROVAL OF AGENDA</u></b> A. May 27, 2010	2.5 Minutes	Approval
<b>3. <u>APPROVAL OF MINUTES</u></b> A. April 22, 2010	2.5 Minutes	Approval
<b>4. <u>REPORT ON COMMITTEES</u></b> A. None		Information
<b>5. <u>PUBLIC COMMENT</u></b> (Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.)		Information
<b>6. <u>ACTION ITEMS</u></b>		
A. Transfer of Toolbox Loan Funds to Toolbox Grant Program	15 Minutes	Approval
B. Letter from DAB Chair to include in Parking District Booklet	10 Minutes	Approval
<b>7. <u>INFORMATION ITEMS</u></b>		
A. Overview of South Water URA Plan	20 Minutes	Information
B. Highlights of W. H. Pacific Electrical Infrastructure Survey	15 Minutes	Information
C. Storm Water Resource – Steve Downs	20 Minutes	Information
<b>8. <u>ADJOURNMENT</u></b>		

**Next Meeting: June 24 , 2010 – 2:00 PM**



*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 Dept. 588-6178; Fax 589-2054.

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