

**DOWNTOWN ADVISORY BOARD**  
**Thursday, December 22, 2011**  
**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. December 22, 2011	2.5 Minutes	Approval
3. <u>APPROVAL OF MINUTES</u> A. December 8, 2011	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> None		
7. <u>OLD AND/OR NEW BUSINESS</u>		
A. Courthouse Square Update – Commissioner Brentano	20 minutes	Information
B. Highlights of 12/12 Parking Work Session	10 Minutes	Information
C. Parking Garages – Part 4 Revenue Discussion	40 Minutes	Information
D. Demonstration Program Update	5 Minutes	Information
E. Michael Rice Communication	5 Minutes	Information
F. 2012 Resurfacing Project	10 Minutes	Information
G. Board Elections	5 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: January 12, 2012**