

**Agenda**  
**DOWNTOWN ADVISORY BOARD**  
**Thursday, January 27, 2011**  
**2:00 PM – 3:30 PM**  
**Urban Development Department**  
**350 Commercial St NE**  
[www.cityofsalem.net/departments/urbandev/](http://www.cityofsalem.net/departments/urbandev/)

<u>AGENDA ITEMS</u>	<u>TIME ALLOTTED</u>	<u>ACTION REQUESTED</u>
1. <b><u>CALL TO ORDER – 2:00 PM</u></b>		
2. <b><u>APPROVAL OF AGENDA</u></b> A. January 27, 2011	2.5 Minutes	Approval
3. <b><u>APPROVAL OF MINUTES</u></b> A. December 16, 2010	2.5 Minutes	Approval
4. <b><u>REPORT ON COMMITTEES</u></b> A. None		Information
5. <b><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
6. <b><u>ACTION ITEMS</u></b> A. Board Elections	5 Minutes	Approval
7. <b><u>INFORMATION ITEMS</u></b> A. Financial Needs of Parking Structures – Tye Godfrey B. Overview of Security Services – Sara Bratcher C. Parking Fund Budget – Renee Frazier D. Parking Fund Budget Discussion - Board	15 Minutes 15 Minutes 20 Minutes 35 Minutes	Information Information Information Information
8. <b><u>ADJOURNMENT</u></b>		

**Next Meeting February 10th**



*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.**