



AGENDA

**WEST SALEM
REDEVELOPMENT ADVISORY BOARD**
Wednesday, December 7, 2011 – 7:30 A.M.
West Salem Public Library
395 Glen Creek Road NW
www.cityofsalem.net/WSRAB



*This Action Agenda is supplemented by an electronic recording of the meeting, which may be reviewed at www.cityofsalem.net/WSRAB

AGENDA ITEMS

ACTION REQUESTED

- | | |
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| 1. <u>CALL TO ORDER AND ROLL CALL</u> | 2 Minutes |
| 2. <u>APPROVE AGENDA</u> | 2 Minutes Approve |
| 3. <u>APPROVAL OF MINUTES</u>
November 2, 2011 minutes* | 2 Minutes Approve |
| 4. <u>APPEARANCE OF INTERESTED CITIZENS</u>
Appearance of persons wishing to address the Advisory Board on matters other than those items appearing on this agenda. | 5 Minutes |
| 5. <u>ACTION ITEMS</u>
A. None | |
| 6. <u>INFORMATION/DISCUSSION ITEMS</u> | |
| A. Edgewater Trees - Jan Staszewski, Urban Forester | 10 Minutes |
| B. Wallace River Access Trails Project Update - Andy Groh | 15 Minutes |
| C. Tax Increment Projections - Renee Frazier | 30 Minutes |
| D. Subcommittee Report: Wayfinding - J. Reisch, P. Gehlar, J. Bennett | 10 Minutes |
| 7. <u>APPEARANCE OF INTERESTED CITIZENS</u>
Appearance of persons wishing to address the Advisory Board on matters other than those items appearing on this agenda. | 5 Minutes |
| 8. <u>UPCOMING MEETING TOPICS:</u>
January: Budget/Project Priorities; Toolbox Program Updates; Edgewater Pedestrian Access and Safety Project Design. February: Wayfinding Subcommittee Report; Budget/Project Priorities | |
| 9. <u>NEW BUSINESS</u> | 5 Minutes |
| 10. <u>ADJOURN</u> | |

Next Scheduled Meeting

January 4, 2012

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.: 503.588-6314; or FAX 503.315.2550 . 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.

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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.