



URBAN RENEWAL AGENCY

Urban Development Department

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178.

Disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting or event, are available upon request. Sign language and interpreters for languages other than English are also available on request. To request accommodations or services, please contact the ADA Liaison at 503-588-6178 or Urbandev@cityofsalem.net at least two business days in advance (TTD/TTY 503-588-6439).**

Downtown Advisory Board

Board Members

Aaron Terpening, Chair
Linda Nishioka
Brad Compton
Tyson Giza
Hilary Holman-Kidd
Joshua Kay, Vice-Chair
Vincenzo Meduri
Scott McLeod
Dana Vugteveen
Laurie Miller
Charles Weathers

City Staff

Sheri Wahrgren, Downtown Revitalization
Rebecca Ziegler, Project Manager
Anita Sandoval, Supervisor
www.cityofsalem.net

Next Meeting:

TBD

It is the City of Salem’s policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Meeting Agenda

Thursday October 22, 2020
12:00 p.m. – 1:30 p.m.

**Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online on [YouTube](https://www.youtube.com). Please submit written comments on agenda items by 5:00 p.m., or earlier, one day prior to the day of the meeting at DAB@cityofsalem.net.

Opening exercises

Approval of Agenda

Approval of Minutes from September 24, 2020

Action Items –

- a. DAB meeting dates for November and December

Information Reports

- a. Riverfront Park Amphitheater Project Update – Aaron Terpening
- b. Property Acquisition/Redevelopment Opportunity Update – Clint Dameron
- c. Downtown Streetscape Update
- d. 2020 Holiday Market

What’s Happening Downtown

Adjournment

MINUTES

Downtown Advisory Board

Thursday, September 24, 2020–12:00 P.M.

Virtual Meeting

[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:00 PM

Roll Call: Brad Compton; Tyson Giza; Joshua Kay; Vincenzo Meduri; Laurie Miller Linda Nishioka; Aaron Terpening; Dana Vugteveen; Charles Weathers

Absent: Hilary Holman- Kidd; Scott McLeod

Staff: Allen Dannen; Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler

APPROVAL OF AGENDA

Motion: Move to approve the agenda for September 24, 2020, moving the Sub-Committee RFP discussion to Information Reports.

Motion by: Board Member Vugteveen

Seconded by: Board Member Nishioka

Action: Approved the agenda for September 24, 2020, as amended.

Vote: Aye: Unanimous **Motion PASSES**

2. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from August 27, 2020, as presented

Motion by: Board Member Vugteveen

Seconded by: Board Member Weathers

Action: Approved the Minutes from August 27, 2020; as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. ACTION ITEMS

a. Revisions to the Capital Improvement Grant Exception Criteria - Sheri Wahrgren

Comments/Questions: Terpening

Motion: Approve Exception Criteria revisions to the Capital Improvement Grant.

Motion by: Member Vugteveen

Seconded by: Member Nishioka

Action: Approved Exception Criteria revisions to the Capital Improvement Grant.

Vote: Aye: Unanimous **Motion PASSES**

4. INFORMATION REPORTS

a. Police Facility Project Update – Allen Dannen

Presentation is attached.

Comments/Questions: Terpening

b. DAB Sub-Committee RFP Criteria (UGM/Saffron Redevelopment)

Comments/Questions: Giza, Terpening, Kay

5. “WHAT’S HAPPENING DOWNTOWN?”

a. The Nishioka Building was impacted by smoke delays due to the wildfire but is expected to be complete the end of December or Early January. As of last count, 70 names are on the rental waiting list.

b. New apartments at 990 Broadway are moving forward. The main floor commercial tenant lease has been signed with an Eye Doctor.

c. New flooring as been installed in the Grand Theater. Summer camp included participation by grade, middle, and high schoolers. 101 Dalmatians is currently in production.

d. The Riverfront Park Rotary Amphitheater is moving forward. 50 additional parking places will be added to the nearby carousel parking lot.

- e. Streetscape Phase I is underway on State Street between Commercial and Front streets and on the north side of Court Street.
- f. Staff as met with owners of the Nordstrom building, Liberty Plaza, JCPenny, and Salem Center to hear about impacts of Covid-19 to their businesses.
- g. Abby, a University of Oregon intern, is helping with North Downtown inventory for the next 8-10 weeks. She will also provide support by doing some grant writing.

6. **ADJOURN** – 1:10 p.m. Next Meeting: October 22, 2020