



# 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](mailto:Urbandev@cityofsalem.net) at least two business days in advance (TTD/TTY 503-588-6439).\*\*

### Downtown Advisory Board

#### Board Members

- Aaron Terpening
- Linda Nishioka, Vice-Chair
- Brad Compton
- Tyson Giza
- Joshua Kay, Chair
- Vincenzo Meduri
- Scott McLeod
- Jordan Truitt
- Charles Weathers

#### City Staff

- Sheri Wahrgren, Downtown Revitalization
- Rebecca Ziegler, Project Manager
- Anita Sandoval, Supervisor
- [www.cityofsalem.net](http://www.cityofsalem.net)

#### Next Meeting:

February 25, 2021

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

Tuesday, February 11, 2021  
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](mailto:DAB@cityofsalem.net).

Opening exercises

Approval of Agenda

Approval of Minutes from January 28, 2021

Action Items –

None

Information Reports

- a. Draft 2021-22 Parking Fund Discussion

What’s Happening Downtown

Adjournment

**MINUTES**  
**Downtown Advisory Board**  
Thursday, January 28, 2020–12:00 P.M.  
**Virtual Meeting**  
YouTube

**1. CALL TO ORDER**

**Call to Order and Roll Call:** 12:03 PM

**Roll Call:** Aaron Terpening-Chair; Joshua Kay-Vice-Chair; Brad Compton; Tyson Giza; Linda Nishioka; Jordan Truitt; Charles Weathers; Scott McLeod

**Absent:** Vincenzo Meduri

**Staff:** Sheri Wahrgren; Rebecca Ziegler; Anita Sandoval-UD

**APPROVAL OF AGENDA**

**Motion:** Move to approve the agenda for January 28,2021, amended to delete Information Reports (a) and replace it with Downtown Trash Receptacle discussion.

**Motion by:** Board Member Kay

**Seconded by:** Board Member Nisioka

**Action:** Approved the agenda for January 28,2021, as amended.

**Vote:** Aye: Unanimous **Motion PASSES**

**2. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes from December 10, 2020, as presented

**Motion by:** Board Member Kay

**Seconded by:** Board Member Weathers

**Action:** Approved the Minutes from December 10, 2020, as presented.

**Vote:** Aye: Unanimous **Motion PASSES**

**3. ACTION ITEMS**

**a. Election of Board Chair and Vice Chair**

**Nomination for Chair:** Joshua Kay **Acceptance:** Yes

**Nominated by:** Member McLeod **Seconded by:** Member Truitt

**Nomination for Vice-Chair:** Linda Nisioka **Acceptance:** Yes

**Nominated by:** Member McLeod **Seconded by:** Member Truitt

**Motion:** Move to appoint Joshua Kay as DAB Chair and Linda Nishioka as Vice-Chair for one year.

**Action:** Appointed Joshua Kay as DAB Chair and Linda Nishioka as Vice-Chair for one year.

**Vote:** Aye: Unanimous

**b. DAB meeting dates for February & March in conjunction with 2021-2022 RDURA & Parking Fund Budgets**

**Motion:** Move to hold meetings on February 11, February 25, March 11, and March 25 if necessary, for discussions regarding the RDURA and Parking budgets

**Motion by:** Board Member Nishioka

**Seconded by:** Board Member McLeod

**Action:** Approved.

**Vote:** Aye: Unanimous **Motion PASSES**

**4. INFORMATION REPORTS**

**a. Downtown Trash Receptacles**

**Comments/Questions:** Terpening, Weathers, Truitt, Wahrgren, McLeod, Nishioka

**b. Parkade Data Updates**

**Comments/Questions:** Terpening, Nishioka, McLeod, Truitt, Giza, Compton

**5. ADJOURN – 1:33 p.m.**

**Next Meeting:** February 11, 2021