



# 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:

March 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

Thursday, March 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 February 25, 2021

Action Items –

- a. Downtown Advisory Boards FY 21-22 Riverfront-Downtown Urban Renewal Budget recommendation to Agency Board

Information Reports

What's Happening Downtown

Adjournment

# MINUTES

## Downtown Advisory Board

Thursday, February 25, 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; Brad Compton; Tyson Giza; Joshua Kay-Chair; Linda Nishioka-Vice Chair; Jordan Truitt; Charles Weathers

**Absent:** Vincenzo Meduri; Scott McLeod

**Staff:** Sheri Wahrgren; Rebecca Ziegler; Anita Sandoval; Kali Leinenbach

#### APPROVAL OF AGENDA

**Motion:** Move to approve the agenda for February 25,2021, as presented.

**Motion by:** Board Member Terpening

**Seconded by:** Board Member Nishioka

**Action:** Approved the agenda for February 25,2021, as presented.

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

#### 2. APPROVAL OF MINUTES

**Motion:** Move to approve the Minutes from February 11,2021, as presented

**Motion by:** Board Member Terpening

**Seconded by:** Board Member Nishioka

**Action:** Approved the Minutes from February 11,2021, as presented.

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

#### 3. ACTION ITEMS

a. Downtown Advisory Boards FY 21-22 Parking Fund recommendation to City Council

**Comments/Questions:** Wahrgren, Terpening, Nishioka

**Motion:** Decline to recommend a FY 21-22 Parking Fund budget until such time as DAB is presented with a balanced budget for consideration

**Motion by:** Board Member Terpening

**Seconded by:** Board Member Nishioka

**Action:** Approved

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

**Motion:** Recommend no increase in the FY 21-22 Parking Tax rate

**Motion by:** Board Member Terpening

**Seconded by:** Board Member Nishioka

**Action:** Approved

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

#### 4. INFORMATION REPORTS

a. Draft 2021-22 Riverfront-Downtown Urban Renewal Budget

**Comments/Questions:** Wahrgren; Terpening; Nishioka; Kay

Staff will bring back more information and a draft budget for consideration at the March 11 meeting.

#### 5. What's Happening Downtown!

a. n/a

#### 6. ADJOURN – 1:33 p.m.

**Next Meeting:** March 11, 2021