



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
- Linda Nishioka, Vice-Chair
- Brad Compton
- Tyson Giza
- Joshua Kay, Chair
- Summer Keightley
- Vincenzo Meduri
- Scott McLeod
- Allan Pollock
- Quandary Robertson
- Jordan Truitt
- Charles Weathers

City Staff

- Sheri Wahrgren, Downtown Revitalization
- Rebecca Ziegler, Project Manager
- Anita Sandoval, Supervisor

www.cityofsalem.net

Next Meeting:

October 28, 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, September 23, 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.

1. Opening exercises – introduction of new board members
2. Approval of Agenda
3. Approval of Minutes from July 22, 2021
4. Action Items – None
5. Information Reports-
 - a) Climate Action Plan Update – Patricia Farrell
 - b) Economic Development Strategy – Seth Lenaerts
 - c) City-wide homeless update – Kristin Retherford
 - d) Continued discussion post-pandemic downtown event
6. What’s Happening Downtown
7. Adjournment

MINUTES
Downtown Advisory Board
Thursday, July 22, 2021–12:00 P.M.
Virtual Meeting
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:03 PM

Roll Call: Tyson Giza; Summer Keightley; Linda Nishioka-Vice Chair; Scott McLeod; Allan Pollock; Quandary Robertson; Aaron Terpening; Jordan Truitt; Charles Weathers; Vincenzo Meduri

Excused: Joshua Kay-Chair

Staff: Sheri Wahrgren; Rebecca Ziegler; Anita Sandoval

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for July 22, 2021, as presented.

Motion by: Board Member Terpening

Seconded by: Board Member McLeod

Action: Approved the agenda for July 22, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from June 24, 2021, as presented

Motion by: Board Member Terpening

Seconded by: Board Member Meduri

Action: Approved the Minutes from June 24, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. ACTION ITEMS

a. New “Open For Business” Grant Program – Rebecca Ziegler

Comments/Questions: Wahrgren, Meduri, McLeod, Weathers, Pollock, Robertson, Nishioka, Terpening

Motion: Move to recommend the new grant program to the Agency Board with a minor edit to the language taking out the word Covid and replacing with “recent challenges to downtown businesses”.

Motion by: Board Member Terpening

Seconded by: Board Member Nishioka

Action: Recommend the new grant program to the Agency Board with a minor edit to the language taking out the word Covid and replacing with “recent challenges to downtown businesses”.

Vote: Aye: Unanimous **Motion PASSES**

b. Future DAB Meetings – Sheri Wahrgren

Comments/Questions:

Motion: Move to approve in person meetings beginning in August

Motion by: Board Member Meduri

Seconded by: Board Member McLeod

Action: Approved in person meetings beginning in August.

Vote: Aye: Unanimous **Motion PASSES**

5. INFORMATION REPORTS

a. Continued discussion – post pandemic downtown event

Comments/Questions: Nishioka, Wahrgren, Robertson, Meduri

b. Continued Board Meeting Topics Discussion –

Comments/Questions: Wahrgren, Nishioka, Terpening, Meduri

6. What's Happening Downtown!

- a. Holman Hotel is under construction.
- b. Convention Center booking activity is very positive.
- c. Penny's building is pending sale.
- d. Salem Center is for sale.
- e. Retail space at the Nishioka Building has been leased to a fitness group, Barre3.
- f. Lease up at the Nishioka Building is up to 88 with another 20 anticipated by September.

7. ADJOURN – 1:30 p.m.

Next Meeting: August 26, 2021