

MINUTES

Downtown Advisory Board

Thursday, February 11, 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; Linda Nishioka-Vice Chair; Jordan Truitt; Charles Weathers; Scott McLeod

Absent: Joshua Kay-Chair; Vincenzo Meduri

Staff: Kristin Retherford; Sheri Wahrgren; Rebecca Ziegler; Anita Sandoval; Kali Leinenbach; Alisha Gardner

APPROVAL OF AGENDA

Motion: Move to approve the agenda for February 11,2021, as presented.

Motion by: Board Member Terpening

Seconded by: Board Member McLeod

Action: Approved the agenda for February 11,2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

2. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from January 28,2021, as presented

Motion by: Board Member Terpening

Seconded by: Board Member McLeod

Action: Approved the Minutes from January 28,2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. ACTION ITEMS

None

4. INFORMATION REPORTS

a. Draft 2021-22 Parking Fund Discussion: Kali Leinenbach

Comments/Questions: Wahrgren; Retherford; Terpening; Nishioka; McLeod; Giza; Truitt; Weathers

Staff will bring back more information and a draft budget for consideration at the February 28 meeting.

5. What's Happing Downtown!

a. Nishioka Building has 19 confirmed leases with tentative move in dates beginning March 1

b. Old Salem/Keizer Education building sold. New owners are putting in salon spaces on the first floor and small office spaces on the 2nd

c. The building next door to the old Salem/Keizer building will have three residential units upstairs

d. The Mercantile space on the ground floor of the Reed is underway; The basement has been gutted with eight spaces for new hair salons. Planning a spring opening

e. The Rivers ground floor has new tenants: Mathnasium, a vintage clothing shop, and a Cuban Coffee shop.

6. ADJOURN – 1:28 p.m.

Next Meeting: February 28, 2021