

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 by request. To request such an accommodation or interpretation, contact the ADA Liaison at 503.588.6178 Urbandev@cityofsalem.net at least **two (2) business days** before meeting; or TTD/TTY telephone 503.588.6439, is also available 24/7.

**NORTH GATEWAY REDEVELOPMENT
ADVISORY BOARD**

Board Members

Jason Cox-Chair
Mike Alley-Vice Chair
Barb Hacke Resch
Christopher Kriek
Nate Levin
Jerod Martin
Pedro Mayoral
Alden Dwan Muller
Vacant – At Large
Vacant – Business/Property within URA
Vacant – Business/Property within URA

City Staff

Sara Long, Project Manager
Ralph Lambert, Project Manager
Therese Van Vleet, Staff Assistant

Next Meeting: July 5, 2018

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 also fully complies with Title VI of the Civil Rights Act of 1964, and Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Es la política de la Ciudad de Salem asegurar que ninguna persona será discriminada por motivos de raza, religión, color, sexo, estado civil, situación familiar, origen nacional, edad, discapacidad mental o física, orientación sexual, identidad de género, ni fuente de ingresos, de acuerdo con el Salem Revised Code Chapter 97. La Ciudad de Salem también cumple plenamente con el Title VI of the Civil Rights Act of 1964, y los estatutos y reglamentos relacionados, en todos los programas y actividades

◆ Reasonable accommodation and accessibility services will be provided upon request ◆

◆ Servicios razonables de alojamiento y accesibilidad se facilitarán por petición ◆

MEETING AGENDA

Canceled – Lack of Quorum

June 7, 2018, 8 a.m.

Location: Center 50+ in Classroom A
2615 Portland Road NE

1. Call to Order / Roll Call
2. Approval of Agenda
 - a. June 7, 2018
3. Approval of Minutes
 - a. April 5, 2018
4. Public Comment
Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.
5. Informational Items
 - a. Other URA Updates: Downtown and South Waterfront- Sheri Wahrgren, UD (20 minutes)
 - b. "Welcome to Salem" Monument Sign Design- Mark Becketl, PW (20 minutes)
 - c. Portland Road Streetscape Project Update- Public Works Staff (15 minutes)
 - d. What's Happening/Other Updates- Staff/Board (5 minutes)
6. Adjourn

Remember to declare potential or actual conflicts of interest prior to each item on the agenda

2018

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**ACTION AGENDA/MINUTES
NORTH GATEWAY
REDEVELOPMENT ADVISORY BOARD**

Thursday, April 5, 2018, 8:00 a.m.
Center 50+ in Classroom A
2615 Portland Road NE



- | | |
|--|----------|
| 1. <u>CALL TO ORDER, ROLL CALL</u> | 00:00:10 |
| Call to order: 8:01 a.m. (Recording Hr.: Min: Sec) | |
| Roll Call: Jason Cox-Chair, Mike Alley-Vice Chair, Christopher Kriek, Nate Levin, Jerod Martin, Pedro Mayoral | |
| Absent: Barbra Hacke Resch, Dwan Muller | |
| Staff: Sara Long, Tory Banford, Annie Gorski, Therese Van Vleet-UD; Ralph Lambert-PW | |
| Guests: Britni Davidson, Rick Adams, Pete Dane | |
| 2. <u>APPROVAL OF AGENDA</u> | 00:00:45 |
| Motion: Approve the Action Agenda of April 5, 2018, as presented. | |
| Motion by: Board Member Kriek | |
| Seconded by: Board Member Cox | |
| Action: Approved the April 5, 2018, Action Agenda as presented. | |
| Vote: Aye: Unanimous Motion PASSED | |
| 3. <u>APPROVAL OF MINUTES</u> | 00:01:15 |
| Motion: Move to approve the Minutes for March 1, 2018, as presented. | |
| Motion by: Board Member Alley | |
| Seconded by: Board Member Cox | |
| Action: Approved March 1, 2018, Minutes as presented. | |
| Vote: Aye: Unanimous Motion PASSED | |
| 4. <u>PUBLIC COMMENT</u> | 00:01:50 |
| None | |
| 5. <u>INFORMATION ITEMS</u> | 00:01:55 |
| West Salem Urban Renewal Area Update | |
| Presentation: Tory Banford | |
| Comments and Questions: Banford (Overview of the WS URA and projects); Gorski, Kriek, Dane | |
| | 00:15:30 |
| Mill Creek Corporate Center Urban Renewal Area Update | |
| Presentation: Tory Banford | |
| Comments and Questions: Banford (Overview of MCCC and projects), Gorski, Long, Cox, Dane | |
| | 00:30:20 |
| Grant Criteria Discussion | |
| Presentation: Sara Long | |
| Comments and Questions: Long, Cox, Alley, Adams, Levin, Martin, Kriek, Dane, Alley | |
| | 00:55:30 |
| What's Happening/Other Updates | |
| Presentation: Sara Long | |
| Comments and Questions: Dane, Cox, Long, Alley, Kriek, Van Vleet | |
| 6. <u>ADJOURN</u> | 01:02:50 |
| 9:03 a.m. NEXT MEETING May 3, 2017 Tour of SETAC | |

Transcribed by: Therese Van Vleet | **Reviewed by:** Anita Sandoval | **Edited by:** Sara Long