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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
Mark Adams
Dania Ballard
Britni Davidson-Cruickshank
Barb Hacke Resch
Nate Levin
Jerod Martin
Pedro Mayoral
Alden Dwan Muller
Mike White

City Staff

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

Next Meeting: November 1, 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

October 4, 2018, 8 a.m.

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

1. Call to Order / Roll Call / Welcome
2. Approval of Agenda
 - a. October 4, 2018
3. Approval of Minutes
 - a. September 6, 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. "Welcome To Salem" Sign Project- Mark Becketl (10 minutes)
 - b. Public Meetings, Public Records and Ethics Training- Brian Luse (20 minutes)
 - c. CTEC Phase 5 Funding Update (20 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, September 6, 2018, 8:00 a.m.
Center 50+ in Classroom A
2615 Portland Road NE



<http://media.cityofsalem.net/meetings/audio/north-gateway-redevelopment-advisory-board-audio-2018-09-06.mp3>

1. CALL TO ORDER, ROLL CALL

00:00:05

Call to order: 8:03 a.m.

Roll Call: Jason Cox, Mike Alley, Britni Davidson-Cruickshank, Dwan Muller; Mark Adams; Nate Levin, Pedro Mayoral, Mike White

Absent: Barb Hacke Resch, Jerod Martin, Dania Ballard;

Staff: Sara Long, Kristin Retherford, Annie Gorski, Therese Van Vleet-UD; Ralph Lambert-PW

Guests: Peter Dane.

2. APPROVAL OF AGENDA

00:01:00

Motion: Approve the Action Agenda of September 6, 2018, as presented.

Motion by: Board Member Alley

Seconded by: Board Member Muller

Action: Approved the September 6, 2018, Action Agenda as presented.

Vote: Aye: **Unanimous** **Motion PASSED**

3. APPROVAL OF MINUTES

00:01:25

Motion: Move to approve the Minutes for April; 5, 2018, as presented.

Motion by: Board Member Muller

Seconded by: Board Member Cox

Action: Approved April; 5, 2018, Minutes as presented.

Vote: Aye: **Unanimous** **Motion PASSED**

4. PUBLIC COMMENT

00:01:50

None

5. ACTION ITEMS

Increasing Maximum Indebtedness

00:02:35

Presentation: Sara Long

Comments and Questions: Long, Adams, Retherford, Levin, Muller, Cox, Dane,

Motion: Move to approve the pursuit of the increase per the proposal.

Motion by: Board Member Adams

Seconded by: Board Member Mayoral

Action: Approved pursuit of increasing maximum indebtedness.

Vote: Aye: **Unanimous** **Motion PASSED**

Reallocation of Funding for Grant Program

00:48:25

Presentation: Sara Long

Comments and Questions: Long, Muller, Retherford, Levin

Motion: Recommend the Early Learning Center funds be reallocated to other grant projects.

Motion by: Member Levin

Second by: Member Muller

Abstentions: Members Alley and Adams (active grant applications)

Action: Approve reallocation of funds to other grant projects.

Vote: Aye: **Unanimous** **Motion PASSED**

6. **INFORMATION ITEMS**

00:56:10

What's Happening and Other Updates

Presentation: Sara Long

Comments and Questions: Long

7. **ADJOURN** 8:59 a.m. **NEXT MEETING** October 4, 2018

00:57:05

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

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