



**ACTION AGENDA/MINUTES
NORTH GATEWAY
REDEVELOPMENT ADVISORY BOARD**
Thursday, November 2, 2017, 8:00 a.m.
Center 50+ in Classroom A
2615 Portland Road NE



1. CALL TO ORDER, ROLL CALL

00:00:20

Call to order: 8:06 a.m.

Roll Call: Nate Levin-Acting Chair, Mike Alley, James Firestone, Barbra Hacke Resch, Christopher Kriek, Jerod Martin, Pedro Mayoral

Absent: Jason Cox, Thomas Fleming, Dwan Muller

Staff: Sara Long, Annie Gorski, Kristin Retherford, Therese Van Vleet-UD; Ralph Lambert, Aaron Edelman and Andrea Mather-PW, Andrew Wilch-SHA, Nicole Utz- SHA,

Guests: Dick Withnell, Jeff Corner

2. APPROVAL OF AGENDA

00:01:09

Motion: Approve the Action Agenda of November 2, 2017, as presented.

Motion by: Board Member Hacke Resch

Seconded by: Board Member Firestone

Action: Approved the November 2, 2017, Action Agenda as presented.

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

3. APPROVAL OF MINUTES

00:02:00

Motion: Move to approve the Minutes for August 3, 2017, as presented.

Motion by: Board Member Firestone

Seconded by: Board Member Kriek

Action: Approved August 3, 2017, Minutes as presented.

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

4. PUBLIC COMMENT

00:02:40

None

5. INFORMATION ITEMS

00:03:00

Welcome: New Board Member Martin

a. Potential Property Acquisition/Opportunity

00:03:35

Presentation by: SHA -Andy Wilch and Auto Site - Kristin Retherford

SHA comments and questions: Long, Wilch, Levin, Utz, Retherford, Firestone, Martin, Alley

Auto Site comments and questions: Long, Retherford, Withnell, Levin, Firestone, Corner, Gorski

b. Portland Rd. Streetscape Design Update

00:51:50

Presentation by: Aaron Edelman and Andrea Mather – Public Works Team

Comments and questions: Long, Edelman, Mather, Gorski, Long, Firestone

c. ROW Property Opportunity Discussion Continuation

01:02:25

Presentation by: Sara Long

Comments and questions: Long

d. What's Happening and Other Updates

01:03:45

Presentation by: Sara Long

Comments and questions: Long, Martin, Kriek, Firestone, Hacke Resch, Mayoral, Alley

6. ADJOURN 9:14 a.m. NEXT MEETING December 7, 2017

01:08:30

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