



**ACTION AGENDA/MINUTES  
NORTH GATEWAY  
REDEVELOPMENT ADVISORY BOARD**  
Thursday, February 1, 2018, 8:00 a.m.  
Center 50+ in Classroom A  
2615 Portland Road NE



**1. CALL TO ORDER, ROLL CALL**

00:00:25

**Call to order: 8:00 a.m.**

**Roll Call:** Jason Cox-Chair, Nate Levin, Mike Alley-Vice Chair, Christopher Krieck, Jerod Martin (arrived 8:05), Pedro Mayoral, Dwan Muller

**Absent:** Barbra Hacke Resch

**Staff:** Sara Long, Kristin Retherford, Renee Frazier Therese Van Vleet-UD; Ralph Lambert-PW

**Guests:** Peter Dane, Mark Adams, Rick Adams, Anthony Behrens-Judge Candidate

**2. APPROVAL OF AGENDA**

00:01:00

**Motion:** Approve the Action Agenda of February 1, 2018, as presented.

**Motion by:** Board Member Levin

**Seconded by:** Board Member Krieck

**Action:** Approved the February 1, 2018, Action Agenda as presented.

**Vote: Aye: Unanimous Motion PASSED**

**3. APPROVAL OF MINUTES**

00:01:30

**Motion:** Move to approve the Minutes for November 2, 2017, as presented.

**Motion by:** Board Member Levin

**Seconded by:** Board Member Muller

**Action:** Approved November 2, 2017, Minutes as presented.

**Vote: Aye: Unanimous Motion PASSED**

**4. PUBLIC COMMENT**

00:02:00

**Guest:** Pete Dane

**Topic:** Welcome Sign

**5. ACTION ITEMS**

00:02:45

**a. 2018 Election of Officers**

**Nomination:** Member Levin nominated Member Cox for NGRAB Chair for one year.  
Member Cox accepted the nomination.  
There were no other nominations.

**Action:** Elect Member Cox as NGRAB Chair for one year.

**Vote: Aye: Motion PASSED**

**Nomination:** Member Levin nominated Member Alley for NGRAB Vice-Chair for one year.  
Member Alley accepted the nomination.  
There were no other nominations.

**Action:** Elect Member Alley as NGRAB Vice-Chair for one year.

**Vote: Aye: Motion PASSED**

**b. Discussion and Recommendation for FY 2018- 2019 Budget Priorities**

00:05:30

**Presentation by:** Renee Frazier

**Comments and questions:** Long, Muller, Frazier, Levin, Cox, M. Adams, Retherford, R. Adams, Alley, Dane, Martin.

**Motion:** Approve the \$1,000,000 grant increase this year and \$1,000,000 next year.

**Motion by:** Board Member Muller

**Seconded by:** Board Member Martin

**Friendly amendment:** Member Cox. Allocate \$1,000,000 for FY17-18 only. **Accepted.**  
**Friendly amendment:** Member Levin. Table the vote.  
**Action:** Approve \$1,000,000 for FY 17-18  
**Discussion:** Martin, Adams, Levin.  
**Vote:** **Tabled by Consensus**

- 6. INFORMATION ITEMS** 00:53:10
- a. Portland Rd. Streetscape 3rd Pedestrian Crossing Update**  
**Presentation by:** Sara Long  
**Comments and questions:** Long, Muller
  
  - b. Potential Property Acquisition/Opportunity Update** 00:00:00  
**Presentation by:** Discussed under budget.
  
  - c. What's Happening/Other Updates** 00:58:00  
**Presentation by:** Discussed under budget.  
**Plus Guest:** Anthony Behrens      **Topic:** Marion Circuit Court Judgeship  
**Plus Guest:** Mark Adams      **Topic:** NGRAB vacancies/qualifications  
**Comments and questions:** Behrens, Adams, Cox, Long
- 7. ADJOURN 9:00 a.m.      NEXT MEETING March 1, 2017** 00:59:52

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