



**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 | |
| 7. | ADJOURN 9:03 a.m. NEXT MEETING May 3, 2017 Tour of SETAC | 01:02:50 |

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