



**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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