



**ACTION AGENDA/MINUTES
NORTH GATEWAY
REDEVELOPMENT ADVISORY BOARD
Thursday, October 4, 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-2018-10-04.mp3>

1. **CALL TO ORDER, ROLL CALL** 00:00:20
Call to order: 8:01 a.m.
Roll Call: Jason Cox, Mike Alley, Barb Hacke Resch, Britni Davidson, Dwan Muller; Mark Adams; Nate Levin, Mike White, Jerod Martin, Dania Ballard
Absent: Pedro Mayoral
Staff: Annie Gorski, Chris D. Therese Van Vleet, Mark Becketl, Ralph Lambert, Brian Luse
Guests: Peter Dane, Katya Goloviznina, Kim Hanson, Chuck Lee, Genevieve Sheridan, Rick Adams

2. **APPROVAL OF AGENDA** 00:01:00
Motion: Approve the Action Agenda of October 4, 2018, as presented.
Motion by: Board Member Muller
Seconded by: Board Member Hake Resch
Action: Approved the October 4, 2018, Action Agenda as presented.
Vote: Aye: **Unanimous** **Motion PASSED**

3. **APPROVAL OF MINUTES** 00:01:30
Motion: Move to approve the Minutes for September 6, 2018, as presented.
Motion by: Board Member Cox
Seconded by: Board Member Martin
Action: Approved September 6, 2018, Minutes as presented.
Vote: Aye: **Unanimous** **Motion PASSED**

Motion: Switch order of Agenda items 5.b. and 5.c.
Motion by: Member Cox
Second: Member Muller
Vote: Aye: **Unanimous** **Motion PASSED**

4. **PUBLIC COMMENT** 00:01:45
Guest: Pete Dane **Topic: Enjoy Salem Sign**
Handout: Statesman Journal article about the sign (not enough for everyone)
Comments: Dane, Muller, Cox, Gorski

5. **INFORMATION / ACTION ITEMS** 00:09:00
Welcome to Salem Sign Project (Transient Occupancy & Tourism funds)
Presentation: Mark Becketl
Comments and Questions: Becketl, Ballard, Adams, Muller, Cox, Hake Resch, Ballard, Levin,

Motion: Move to have the Board recommend restoration of the existing sign.
Motion by: Board Member Levin
Seconded by: Board Member Martin
Action: Approved recommendation of sign restoration.
Discussion: **Cox, Becketl**
Vote: Aye: **Unanimous** **Motion PASSED**

- CTEC** 00:25:05
Presentation: Chuck Lee and Kim Hanson

Comments and Questions: Lee, Hanson, Gorski, Levin, Ballard, Martin, Davidson, Alley, Rick Adams, Muller,

Motion: Move to make a recommendation to the Urban Development Board to approve the transfer of \$400,000 savings from the SHA project to CTEC. 01:05:15

Motion by: Member Levin

Second by: Member Adams

Abstentions: Members

Discussion: Ballard, Adams, White, Lee, Hanson, Gorski, Levin, Hake Resch, Muller, Alley, Cox

Action: Approve transfer of funds.

Vote: Aye: Members: Cox, Alley, Hacke Resch, Muller; Adams, Levin, White, Martin

Neigh: Members: Davidson and Ballard

Motion PASSED

Public Meetings, Public Records and Ethics

01:07:15

Presentation: Brian Luse

Comments and Questions: Luse, Gorski, Muller, Adams,

6. **ADJOURN** 9:28 a.m. **NEXT MEETING** November 1, 2018

01:26:00

Transcribed by: Therese Van Vleet | **Reviewed by:** Anita Sandoval | **Edited by:** Annie Gorski