



**ACTION AGENDA/MINUTES
NORTH GATEWAY
REDEVELOPMENT ADVISORY BOARD**
Thursday, November 1, 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-2018-11-01.mp3>

1. **CALL TO ORDER, ROLL CALL** 00:00:05
Call to order: 8:06 a.m.
Roll Call: Mike Alley-Acting Chair, Britni Davidson-Cruickshank, Dwan Muller; Mark Adams; Mike White, Barb Hacke Resch, Jerod Martin, Dania Ballard (8:12)
Absent: Jason Cox, Pedro Mayoral, Nate Levin
Staff: Sara Long, Annie Gorski, Chris Drobnicki, Therese Van Vleet, Darci Palmer; Ralph Lambert
Guests: Katya Goloviznina

2. **APPROVAL OF AGENDA** 00:01:13
Motion: Approve the Action Agenda of November 1, 2018, as presented.
Motion by: Board Member Adams
Seconded by: Board Member Hacke Resch
Action: Approved the November 1, 2018, Action Agenda as presented.
Vote: Aye: **Unanimous** **Motion PASSED**

3. **APPROVAL OF MINUTES** 00:01:45
Motion: Move to approve the Minutes for October 4, 2018, as presented.
Motion by: Board Member Muller
Seconded by: Board Member Davidson
Action: Approved October 4, 2018, Minutes as presented.
Vote: Aye: **Unanimous** **Motion PASSED**

4. **PUBLIC COMMENT** 00:02:20
None

5. **ACTION ITEMS** 00:03:00
Final NGURA Maximum Indebtedness Proposal
Presentation: Sara Long
Comments and Questions: Long, Adams, Muller, Alley, Hacke Resch, Martin, Ballard, Gorski, Davidson, Ballard 01:00:40
Motion: Move to wait for the December meeting for feedback from taxing districts before a decision on a proposal is made.
Motion by: Board Member Muller
Seconded by: Board Member Martin
Action: Approved delay decision on the proposal.
Discussion: Gorski, Long, Hacke Reach, Adams
Vote: Aye: **Unanimous** **Motion PASSED**

6. **INFORMATION ITEMS:**
6.b. Remove December and January Meeting (Taken out of order) 01:03:48
Presentation: Alley
Comments and Questions: Alley, Long, Martin, Adams,
Consensus: Keep meeting schedule as is.

6a Zamora Property – Shipping Container Development Concept 01:05:30
Presentation: Chris Drobnicki
Comments and Questions: Long, Drobnicki, Muller, White, Ballard, Martin, Adams,

6c. Updates: Grant Program and Darci Palmer
Presentation: Sara Long
Comments and Questions: Long, Alley, Muller

01:26:20

7. **ADJOURN** 9:33 a.m. **NEXT MEETING** December 6, 2018

01:27:10

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

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