



**ACTION AGENDA/MINUTES  
NORTH GATEWAY  
REDEVELOPMENT ADVISORY BOARD**  
Thursday, February 7, 2019, 8:00 a.m.  
Center 50+ in Classroom A  
2615 Portland Road NE



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

**Call to order:** 8:05 a.m.

**Roll Call:** Jason Cox - Chair, Mark Adams; Barb Hacke Resch, Jerod Martin, Nate Levin  
Pedro Mayoral, Mike Alley – Vice-Chair, Britni Davidson-Cruikshank, Mike White, Dania Ballard

**Absent:** None

**Staff:** Sara Long, Annie Gorski, Darci Palmer, Ralph Lambert, Renee Frazier

**Guests:** Kyle Nishimura (MERIT), Omar Alvarado (MERIT)

**2. APPROVAL OF AGENDA**

**Motion:** Approve the Action Agenda of February 7, 2019, as presented.

**Motion by:** Board Member Davidson-Cruikshank

**Seconded by:** Board Member Cox

**Action:** Approved the February 7, 2019, Action Agenda as presented.

**Vote:** Aye: **Unanimous**      **Motion PASSED**

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes for December 6, 2018, as presented.

**Motion by:** Board Member Levin

**Seconded by:** Board Member Martin

**Action:** Approved December 6, 2018, Minutes as presented.

**Vote:** Aye: **Unanimous**      **Motion PASSED**

**4. PUBLIC COMMENT**

None

**5. ACTION ITEMS**

**a. 2019 Officer Elections: Chair and Vice Chair**

**Nomination for Chair:** Jason Cox      Acceptance: Yes

**Nominated by:** Board Member Levin

**Seconded by:** Board Member Martin

**Motion:** Move to appoint Jason Cox as NGRAB Chair for one year

**Action:** Appointed Jason Cox as NGRAB Chair for one year

**Vote:** Aye: Unanimous

**Nomination for Vice Chair:** Mike Alley      Acceptance: No

**Nominated by:** Board Member Levin

**Nomination for Vice Chair:** Mark Adams      Acceptance: Yes

**Nominated by:** Board Member Levin

**Seconded by:** Board Member Cox

**Motion:** Move to appoint Mark Adams as NGRAB Vice-Chair for one year.

**Action:** Appointed Mark Adams as NGRAB Vice-Chair for one year.

**Vote:** Aye: Unanimous

**b. Discussion and Recommendations for FY 2019-2020 Budget Priorities**

**Presentation:** Annie Gorski, Sara Long and Renee Frazier

**Comments and Questions:** Gorski, Long, Frazier, Levin, Cox, Hacke Resch, Adams

**Motion :** Move to accept Draft Revenue and Expenditure Projections for Fiscal Year 2019-2020

**Motion by:** Board Member Levin

**Seconded by:** Board Member Mayoral

**Action:** Approved Draft Revenue and Expenditure Projections for Fiscal Year 2019-2020

**Vote:** Aye **Unanimous Motion PASSED**

**6. INFORMATION ITEMS:**

**MERIT Informational Presentation**

**Presentation:** Omar Alvarado and Kyley Nishimura

**Comments and Questions:** Davidson, Levin, Ballard, Hacke Resch, Adams, Cox

**Max. Indebtedness Update**

**Presentation:** Sara Long, Annie Gorski

**Comments and Questions:** Gorski, Long, Frazier, Levin, Cox, Hacke Resch, Adams

**What's Happening/Other Updates**

**Presentation:** Sara Long

**Comments and Questions:** Gorski, Long, Levin, Cox, Adams

**7. ADJOURN 9:03 a.m. NEXT MEETING March 7, 2019 at 8:00 a.m**

Transcribed by: Darci Palmer | Reviewed by: Anita Sandoval | Edited by: Sara Long