



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



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

**Call to order:** 8:03 a.m.

**Roll Call:** Jason Cox - Chair, Barb Hacke Resch, Nate Levin, Britni Davidson-Cruickshank, Mike White, Dania Ballard

**Absent:** Mark Adams – Vice-Chair, Jerod Martin, Pedro Mayoral, Mike Alley

**Staff:** Sara Long, Darci Palmer, Sheri Wahrgren

**Guests:** Genevieve Sheridan (MERIT), Kylee Nishimura (MERIT), Omar Alvarado (MERIT)

**2. APPROVAL OF AGENDA**

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

**Motion by:** Board Member Levin

**Seconded by:** Board Member Hacke-Resch

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

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

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes for February 7, 2019, as presented.

**Motion by:** Board Member Levin

**Seconded by:** Board Member Hacke-Resch

**Action:** Approved February 7, 2019, Minutes as presented.

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

**4. PUBLIC COMMENT**

Genevieve Sheridan (MERIT)

**5. ACTION ITEMS**

**a. Final Recommended FY 2019-2020 Budget**

**Motion:** Motion to recommend FY 2019-2020 Budget to Council

**Motion by:** Board Member Hacke-Resch

**Seconded by:** Board Member Ballard

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

**6. INFORMATION ITEMS:**

**Riverfront/Downtown URA Update**

**Presentation:** Sheri Wahrgren

**Comments and Questions:** Cox, Levin, Ballard,

**Max. Indebtedness Update**

**Presentation:** Sara Long

**Comments and Questions:**

**What's Happening/Other Updates**

**Comments and Questions:** Long, Levin

**7. ADJOURN 8:57 a.m.      NEXT MEETING April 4, 2019 at 8:00 a.m**

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