



**ACTION AGENDA/MINUTES  
NORTH GATEWAY  
REDEVELOPMENT ADVISORY BOARD**  
Thursday, August 6, 2020, 8:00 a.m.  
Virtual Meeting



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

**Call to order:** 8:26 a.m.

**Roll Call:** Jerod Martin - Chair, Mike Alley, Nate Levin, Mark Adams, Barb Hacke-Resch, Pedro Mayoral, Mike White

**Absent:** Jason Cox, Britni Davidson-Cruickshank, Dania Ballard, Frank Pack

**Staff:** Sara Long, Darci Palmer, Kristin Retherford, Clint Dameron

**Guests:** Ashley Hamilton, Arches/MWVCAA

**2. APPROVAL OF AGENDA**

**Motion:** Approve the Action Agenda of August 6, 2020, as presented.

**Motion by:** Board Member White

**Seconded by:** Board Member Martin

**Action:** Approved the August 6, 2020, Action Agenda as presented.

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

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes for March 5, 2020, as presented.

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

**Seconded by:** Board Member Alley

**Action:** Approved March 5, 2020 Minutes as presented.

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

**4. PUBLIC COMMENT**

None

**5. INFORMATION ITEMS:**

**Former Zamora Site DEQ/Use Updates**

**Presentation:** Clint Dameron, Kristin Retherford, Ashley Hamilton

**Comments and Questions:** Levin, Adams, Martin, White

**6. ADJOURN 9:15 a.m.      NEXT MEETING September 3, 2020 at 8:00 a.m**

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