



URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178

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WEST SALEM REDEVELOPMENT ADVISORY BOARD

Board Members

- Jeff Miller - Chair
- Mark May – Vice Chair
- Nicholas Bondaug-Winn
- Brandon Fahlman
- Kathy Goss
- John Hannam
- Dwayne Hilty
- Tim Klarr
- Mike Pennington
- Samantha Ross
- Open - Business/Property Owner in WSURA*

City Staff

- Tory Banford, Project Manager
- Annie Gorski, Economic Dev. Manager
- Therese Van Vleet, Staff Assistant

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City also fully complies with Title VI of the Civil Rights Act of 1964, and Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Es la política de la Ciudad de Salem asegurar que ninguna persona será discriminada por motivos de raza, religión, color, sexo, estado civil, situación familiar, origen nacional, edad, discapacidad mental o física, orientación sexual, identidad de género, ni fuente de ingresos, de acuerdo con el Salem Revised Code Chapter 97. La Ciudad de Salem también cumple plenamente con el Title VI of the Civil Rights Act of 1964, y los estatutos y reglamentos relacionados, en todos los programas y actividades

Remember to declare potential or actual conflicts of interest prior to each item on the agenda.

MEETING AGENDA

Wednesday November 6, 2019 - 7:30 a.m.
City of Salem Urban Development Department
350 Commercial St NE

1. OPENING EXERCISES
Call to Order, Roll Call, Introductions, and Announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
 - a. November 6, 2019
3. APPROVAL OF MINUTES
 - a. October 2, 2019 (mp3)
4. PUBLIC COMMENT
Appearance of persons wishing to address the advisory board on any matter other than those which appear on this agenda.
5. ACTION ITEMS
 - a. None
6. DISCUSSION/INFORMATION REPORTS
 - a. Grant activity (Banford/All – 15 min)
 - b. Early street improvement research concerning 2nd St NW from Wallace Rd NW west to Gerth Ave NW (Banford/Kim/All – 30 min)
 - c. Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates (Hilty/Ross/All – 5 min)
 - d. December meeting topics (All – 5 min)
7. ADJOURN

Next Meeting: December 4, 2019



**ACTION AGENDA/MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**



Wednesday October 2, 2019, 7:30 a.m.
Urban Development Office
350 Commercial NE

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-10-02.mp3>

1. **OPENING EXERCISES** 7:30 a.m. 00:00:10
ROLL CALL: Jeff Miller-Chair, Brandon Fahlman, Kathy Goss, John Hannam, Dwayne Hilty, Mark May-Vice-Chair (7:36), Mike Pennington, Samantha Ross
MEMBERS ABSENT: Nicholas Bondaug-Winn, Tim Klarr
STAFF: Tory Banford, Therese Van Vleet-UD, Eunice Kim-CD
GUEST: Councilor Cara Kaser, Ward 1

2. **APPROVAL OF AGENDA** 00:01:10
Motion: Move to approve the agenda for October 2, 2019, as presented.
Motion by: Board Member Hilty
Seconded by: Board Member Hannam
Action: Agenda for October 2, 2019, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. **APPROVAL OF MINUTES** 00:01:45
Motion: Move to approve the minutes for September 4, 2019, as presented.
Motion by: Board Member Pennington
Seconded by: Board Member Goss
Action: Approved the September 4, 2019, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. **APPEARANCE OF INTERESTED CITIZENS-PUBLIC COMMENT** 00:03:45
Guest: Councilor Cara Kaser **Topic:** Vision of Salem
Discussion: Kaser, Miller, Ross, May, Banford, Goss, Hilty, Fahlman, Pennington, Kim

5. **ACTION ITEMS** 00:00:00
None.

6. **DISCUSSION/INFORMATION ITEMS** 01:05:10
Salem comprehensive plan "Our Salem"
Presented by: Eunice Kim
Discussion: Kim, Miller, Hilty, Ross, May

- Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association Updates** 00:00:00
Presented by: Dwayne Hilty and Samantha Ross
Discussion:

- Next Meeting Topics** 00:00:00
Presented by:
Discussion:

7. **ADJOURNMENT:** 9:01 a.m. **NEXT MEETING:** November 6, 2019 01:31:30

Transcribed by: Therese Van Vleet | Reviewed by Anita Sandoval | Edited by: Tory Banford