



# 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

Brandon Fahlman

Kathy Goss

John Hannam

Tyler Jackson

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

### **CANCELED DUE TO HOLIDAY**

Wednesday July 1, 2020 - 7:30 a.m.

Virtual Meeting

**\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online on [YouTube](#). Please submit written comments on agenda items by 5:00 p.m., or earlier, one day prior to the day of the meeting at [WSRAB@cityofsalem.net](mailto:WSRAB@cityofsalem.net).**

1. OPENING EXERCISES  
Call to Order, Roll Call, Introductions, and Announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
  - a. July 1, 2020
3. APPROVAL OF MINUTES
  - a. June 3, 2020 ([mp3](#))
4. ACTION ITEMS
  - a. None
5. DISCUSSION/INFORMATION REPORTS
  - a.
6. ADJOURN

**Next Meeting: August 5, 2020**



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

Wednesday March 4, 2020, 7:30 a.m.  
Urban Development Office  
350 Commercial NE



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-03-04.mp3>

- 1. **OPENING EXERCISES** 7:30 a.m. 00:00:25  
**INTRODUCTIONS AND ROLL CALL:** Jeff Miller-Chair, Nicholas Bondaug-Winn (arrived 7:37), Brandon Fahlman, Dwayne Hilty (arrived at 3:37, Tim Klarr, Mark May-Vice Chair, Mike Pennington, Samantha Ross (departed 8:27)  
**MEMBERS ABSENT:** Kathy Goss, John Hannam, Alena Heidecke  
**STAFF:** Tory Banford, Therese Van Vleet-UD, Aaron Edelman and Julie Warncke -PW  
**GUEST:** Elizabeth Adams and Carol Houk – ODOT, Tyler Jackson, Tyler DuBois, Sandra Parr  
  
**APPROVAL OF AGENDA** 00:01:15  
**Motion:** Move to approve the agenda for March 4, 2020, as presented.  
**Motion by:** Board Member Bondaug-Winn  
**Seconded by:** Board Member May  
**Action:** Agenda for March 4, 2020, approved as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
- 2. **APPROVAL OF MINUTES** 00:01:30  
**Motion:** Move to approve the minutes for February 5, 2020, as presented.  
**Motion by:** Board Member Bondaug-Winn  
**Seconded by:** Board Member Klarr  
**Action:** Approved the February 5, 2020, minutes as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
- 3. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:01:45  
None
  
- 4. **ACTION ITEMS** 00:02:00  
**Fiscal Year 2020-2021 Budget**  
**Presented by:** Tory Banford and Renee Frazier  
**Discussion:** Banford, Frazier, Bondaug-Winn, Miller, Klarr,  
  
**Motion:** Move to approve 2020-2021 budget as presented. 00:16:45  
**Motion by:** Board Member Bondaug-Winn  
**Seconded by:** Board Member Hilty  
**Action:** Approved the budget as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
- 5. **DISCUSSION/INFORMATION ITEMS** 00:17:30  
**ODOT OR221: Michigan City Lane NW – Edgewater St NW (West Salem Wallace Rd NW Paving and Accessibility Project)**  
**Presented by:** Tory Banford and Carol Houk (ODOT)  
**Discussion:** Houk, Miller, Bondaug-Winn, Klarr, Julie, Aaron, Ross, Pennington, Jackson,  
  
**Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association Updates** 00:57:00  
**Handout: Proposes Allowed Camping Areas**  
**Presented by:** Dwayne Hilty, Samantha Ross, and Tim Klarr  
**Discussion:** Hilty, Klarr, Jackson, Miller,

**Current Events**

01:05:00

**Presented by:** All

**Discussion:** Miller, Klarr, Fahlman, Hilty

**Next Meeting Topics**

01:10:00

**Presented by:** All

**Discussion:** Hilty, Bondaug-Winn, Banford, May, Miller, Klarr, Banford,

**6. ADJOURNMENT:** 8:59 a.m.

**NEXT MEETING:** April 1, 2020

01:28:00

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

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