



# URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

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

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503.588.6178 (TTD/TTY 503-588-6439) at least two business days in advance.

## WEST SALEM REDEVELOPMENT ADVISORY BOARD

### Board Members

Jeff Miller - Chair

Mark May – Vice Chair

Brandon Fahlman

Kathy Goss

John Hannam

Tyler Jackson

Samantha Ross

*Pending – Business/Property in WSURA*

*Pending – Industrial Business in WSURA*

*Pending – Resident in WSNA*

*Open – Resident 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 August 5, 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, welcome new members and visitors, introductions, and announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
  - a. August 5, 2020
3. APPROVAL OF MINUTES
  - a. June 3, 2020 ([mp3](#))
4. ACTION ITEMS
  - a. Election of WSRAB Chair/Vice Chair (Banford/All – 10 min)
5. DISCUSSION/INFORMATION REPORTS
  - a. Public meetings, public records, and ethical considerations (Banford/Brian Luse/All – 30 min)
  - b. Status of applications to serve on WSRAB (Banford/All – 10 min)
  - c. Opportunity projects (Banford/All – 15 min)
  - d. Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates (Banford/Ross/All – 10 min)
  - e. September meeting topics (All – 5 min)
6. ADJOURN

**Next Meeting: September 2, 2020**



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

Wednesday June 3, 2020, 7:30 a.m.  
Virtual – Zoom - Online



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-06-03.mp3>  
YouTube channel - <https://www.youtube.com/watch?v=d5gQHeU0UVI>

1. **OPENING EXERCISES** 7:30 a.m. 00:00:40  
**INTRODUCTIONS AND ROLL CALL:** Jeff Miller-Chair, Brandon Fahlman, Dwayne Hilty, Tim Klarr, Mark May-Vice Chair, Mike Pennington, Samantha Ross (joined at 4 min)  
**MEMBERS ABSENT:** Kathy Goss, John Hannam, Nicholas Bondaug-Winn  
**STAFF:** Tory Banford, Annie Gorski, Therese Van Vleet-UD, Eunice Kim-CD  
**GUEST:** N/A - Virtual meeting  
  
**APPROVAL OF AGENDA** 00:02:45  
**Motion:** Move to approve the agenda for June 3, 2020, as presented.  
**Motion by:** Board Member Klarr  
**Seconded by:** Board Member Hilty  
**Action:** Agenda for June 3, 2020, approved as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
2. **APPROVAL OF MINUTES** 00:03:40  
**Motion:** Move to approve the minutes for March 4, 2020, as presented.  
**Motion by:** Board Member May  
**Seconded by:** Board Member Fahlman  
**Action:** Approved the March 4, 2020, minutes as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
3. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT**  
None
4. **ACTION ITEMS**  
None
5. **DISCUSSION/INFORMATION ITEMS** 00:04:30  
**Comprehensive Plan “Our Salem”**  
**Presented by:** Tory Banford and Eunice Kim  
**Discussion:** Banford, Kim, Miller, May  
  
**Progress on grant funded projects** 00:28:20  
**Presented by:** Tory Banford  
**Discussion:** Banford, Pennington, Miller  
  
**Volunteer recognition for WSRAB Members completing 2nd term** 00:34:05  
**Presented by:** Jeff Miller and Tory Banford  
**Discussion:** Miller, Klarr, Pennington, Banford, May, Ross  
  
**Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates** 00:47:00  
**Presented by:** Samantha Ross, Tim Klarr and Dwayne Hilty  
**Discussion:** Miller, Hilty, Klarr, Ross, Pennington

**August meeting topics**

00:56:50

**Presented by:** All

**Discussion:** Miller, Fahlman, Ross, May, Banford

**City pandemic response, reopening, and other information**

01:00:40

**Presented by:** Tory Banford and Annie Gorski

**Discussion:** Miller, Banford, Gorski, Klarr, Ross

**6. ADJOURNMENT:** 8:48 a.m.

**NEXT MEETING:** August 5, 2020

01:16:05

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

DRAFT