



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
Britni Davidson-Cruikshank
Jason Staats
John Hannam
Samantha Ross
Michael Ryan

Open – Ownership interests in RDURA

Open – Resident in WSNA

Open – Resident n WSNA

Open – Resident in WSURA

City Staff

Tory Banford, Project Manager
Annie Gorski, Economic Dev. Manager
Caleb Saina, 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 December 1, 2021 - 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.**

1. OPENING EXERCISES
Call to order, roll call, welcome new members and visitors, introductions, and announcements
2. APPROVAL OF AGENDA
 - a. December 1, 2021
3. APPROVAL OF MINUTES
 - a. November 3, 2021
4. ACTION ITEMS
 - a. Cancel the January 5 meeting (Banford/All – 10 min)
5. DISCUSSION/INFORMATION REPORTS
 - a. Public meetings, public records, and ethical considerations (Banford/Brian Luse/All – 20 min)
 - b. WSRAB Bylaws (Banford/All – 15 min)
 - c. Update on projects; 2nd St NW, ULI technical panel, other (Banford/All – 15 min)
 - d. Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, Salem-Keizer School District updates (Banford/Ross/Goss/All – 5 min)
 - e. Next meeting topics (All – 5 min)
6. ADJOURN

Next Meeting: February 2, 2022



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday December 1, 2021, 7:30 a.m.



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2021-11-03.mp3>

1. **OPENING EXERCISES** 7:35

INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Mark May-Vice-Chair, Britni Davidson-Cruickshank, Michael Ryan, Jason Staats, John Hannam, Samantha Ross

MEMBERS ABSENT: Sean Enbom

STAFF: Tory Banford, Anita Sandoval, Caleb Saina-UD.

Guest: Brian Luse

2. **APPROVAL OF AGENDA**

Motion: Move to approve the agenda for November 3, 2021, as presented.

Motion by: Board Member- Hannam

Seconded by: Board Member- Cruickshank

Action: Agenda for November 3, 2021, approved as presented.

Vote: Aye: Unanimous

MOTION CARRIES

3. **APPROVAL OF MINUTES**

Motion: Move to approve the minutes for October 06, 2021, as presented.

Motion by: Board Member- Ross

Seconded by: Board Member- Cruickshank

Action: Approved the October 6, 2021, minutes as presented.

Vote: Aye: Unanimous

MOTION CARRIES

4. **ACTION ITEMS**

None

5. **DISCUSSION/INFORMATION ITEMS**

a. Managed temporary micro shelter community for unhoused in West Salem located at 2700 Wallace Rd NW

Comments/Questions: Bennett, Staats, Miller, Hannam, Ross,

b. Update on projects; grants progress, sign discussion, other

Comments/Questions: Banford, Miller, Ryan, Ross

c. Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, Salem-Keizer School District updates

Comments/Questions: Banford, Ross, Miller, Hannam, Staats

d. **Next Meeting Topics:**

Possible Topics: By Laws, Public Meeting Law, etc, Codes and Signage update.

6. **ADJOURNMENT:** 8:44 am

NEXT MEETING: December 1, 2021

