



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



Wednesday December 5, 2018 – 7:30 a.m.
Urban Development Office
350 Commercial NE

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2018-12-05.mp3>

- 1. **OPENING EXERCISES** 00:00:00
CALL TO ORDER: 7:34 a.m.
ROLL CALL: Nicholas Bondaug-Winn-Chair, Brandon Fahlman, John Hannam, Dwayne Hilty (7:38), Mark May (7:38), Jeff Miller-VC, Tim Klarr, Mike Pennington, Herb Shaw
MEMBERS ABSENT: Kathy Goss, Lyle Mordhorst
STAFF: Tory Banford, Annie Gorski, Sara Long, Therese Van Vleet-UD;
GUESTS: Katya Goloviznina, Mike Studer, Leroy Hedberg
INTRODUCTIONS: N/A

- 2. **APPROVAL OF AGENDA** 00:00:35
Motion: Move to approve the agenda for December 5, 2018, as presented.
Motion by: Board Member Miller
Seconded by: Board Member Hannam
Action: Agenda for December 5, 2018, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- 3. **APPROVAL OF MINUTES** 00:01:10
Motion: Move to approve the minutes for November 07, 2018, as presented.
Motion by: Board Member Shaw
Seconded by: Board Member Miller
Action: Approved the November 07, 2018, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- 4. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:01:25
None

- 5. **ACTION ITEMS**
None

- 6. **DISCUSSION/INFORMATION ITEMS** 00:01:50
 - a. **Status of grant funded projects**
Presentation: Tory Banford and Mike Studer
Comments and questions: Banford, Miller, Klarr, Shaw, Studer, May, Gorski, Bondaug-Winn, Hilty.

 - b. **Presentation on the North Gateway Urban Renewal Area** 00:21:25
Presentation by: Sara Long
Comments and questions: Long, Banford, Bondaug-Winn, Miller, Klarr, Gorski

 - c. **Initial discussion on the fiscal year 2019-2020 budget** (Taken after d.) 00:45:40
Presentation: Tory Banford
Comments and questions: Banford, Miller, Bondaug-Winn,

d. Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association (Taken out of order, before c.) 00:41:50

Presentation: Dwayne Hilty/ Tim Klarr

Comments and questions: Klarr, Hilty

e. February 6 Meeting Topics 00:50:10

Presentation: Tory Banford

Comments and questions: Banford, Klarr, May, Gorski, Hilty, Miller, Bondaug-Winn

7. **ADJOURNMENT:** 08:53 a.m.

NEXT MEETING: February 6, 2019

01:04:59

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

DRAFT