



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



Wednesday February 6, 2019 – 7:30 a.m.  
Urban Development Office  
350 Commercial NE

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-02-06.mp3>

**1. OPENING EXERCISES**

**CALL TO ORDER:** 7:34 a.m.

**ROLL CALL:** Brandon Fahlman, Kathy Goss, John Hannam, Dwayne Hilty (7:42), Mark May, Jeff Miller- Acting Chair, Tim Klarr, Mike Pennington

**MEMBERS ABSENT:** Nicholas Bondaug-Winn-Chair, Mike Pennington

**STAFF:** Tory Banford, Annie Gorski, Therese Van Vleet-UD;

**GUESTS:** Katya Goloviznina, Lyle Mordhorst, Jim Lewis

**INTRODUCTIONS:**

**2. APPROVAL OF AGENDA**

00:00:10

**Motion:** Move to approve the agenda for February 6, 2018, as amended: add Third Bridge as an Action item.

**Motion by:** Board Member May

**Seconded by:** Board Member Hannam

**Action:** Agenda for February 6, 2018, approved as amended.

**Vote:** Aye: Unanimous

**MOTION CARRIES**

**Motion Kathy Goss – motion to add third bridge as an action item**

**Mark May second**

**Discuss – Klarr, Goss, May, Tory**

**All – pass**

**3. APPROVAL OF MINUTES**

00:00:00

**Motion:** Move to approve the minutes for December 5, 2018, as presented.

**Motion by:** Board Member Muller

**Seconded by:** Board Member May

**Action:** Approved the December 5, 2018, minutes as presented.

**Vote:** Aye: Unanimous

**MOTION CARRIES**

**4. APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT**

00:00:00

Katya – third bridge

NOLA, lack of info wants to turn it down

Jim Lewis – third bridge

History and funding

Lewis, Klarr, Goss, Miller,

LeRoy Third Bridge

**5. ACTION ITEMS 17:45**

**Motion:** Move to send a letter of support from WSRAB to the Urban Renewal Agency in

support of moving forward with the process with the goal to build the Third Bridge.

**Motion by:** Board Member Goss

**Seconded by:** Board Member Miller

**Action:** Approved sending a letter to URA

**Discussion:** Hilty, May, Goss, Banford, Klarr, Miller, Lewis,

**Vote:** Aye: Unanimous **MOTION CARRIES**

Meeting location

Miller, Banford, May, LeRoy, Lewis,

Motion: Move change location

Motion by May

2<sup>nd</sup> Hilty

Action Approve

Discussion: Miller, Klarr, May,

Vote Motion carries

6. **DISCUSSION/INFORMATION ITEMS**

00:00:00

a. **Status of grant funded projects**

**Presentation:** Tory Banford

**Comments and questions:** Banford, Miller, Klarr, Goss,

b. **FY 2019-2020 budget**

00:50:00

**Presentation by:** Banford

**Comments and questions:** Banford, Miller, Klarr, Hannam, Hilty, May, Goss

c. **Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association**

01:20:00

**Presentation:** Dwayne Hilty/ Tim Klarr

**Comments and questions:** Miller, Hilty, Klarr

d. **March 6 Meeting Topics**

00:00:00

**Presentation:** Tory Banford

**Comments and questions:** Miller, May,

7. **ADJOURNMENT:** 08:56 a.m.

**NEXT MEETING:** February 6, 2019

01:21:50

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