



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



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

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-03-06.mp3>

- 1. **CALL TO ORDER** 7:30 a.m. 00:00:10
ROLL CALL: Nicholas Bondaug-Winn-Chair, Brandon Fahlman, Kathy Goss (departed 8:38), John Hannam, Dwayne Hilty (arrived 7:53/departed 8:56), Tim Klarr, Mark May (arrived 7:44), Jeff Miller-VC, and Mike Pennington
MEMBERS ABSENT:
STAFF: Tory Banford, Renee Frazier, Therese Van Vleet
GUESTS: Councilor Lewis, LeRoy Hedberg

- 2. **APPROVAL OF AGENDA** 00:00:30
Motion: Move to approve the agenda for March 6, 2019, as presented.
Motion by: Board Member Klarr
Seconded by: Board Member Miller
Action: Agenda for March 6 2019, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- 3. **APPROVAL OF MINUTES** 00:00:45
Motion: Move to approve the minutes for February 6, 2019, as presented.
Motion by: Board Member Miller
Seconded by: Board Member Hannam
Action: Approved the February 6, 2019, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- 4. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:01:20
None

- 5. **ACTION ITEMS** 00:01:30
 - a. **Fiscal Year 2019-2020 Budget**
Presented by: Tory Banford and Renee Frazier
Comments and questions: Banford, Miller, Klarr, Bondaug-Winn, Frazier, May, Hannam, Lewis, Hilty
Motion: Move to accept the budget as presented.
Motion by: Board Member Klarr
Seconded by: Board Member May
Action: Approved the budget as presented.
Discussion: Fahlman, Miller, Hilty, Bondaug-Winn, Banford, Frazier,
Vote: Aye: Unanimous **MOTION CARRIES** 00:46:45

- 6. **DISCUSSION/INFORMATION ITEMS** 00:47:00
Updates from the Edgewater Partnership, Congestion Relief Task Force
Presented by: Tim Klarr
Comments: Klarr, Banford, Hannam, Fahlman, Bondaug-Winn, Hilty, Goss, Lewis, May,

April 3, 2019, Meeting Topics 01:24:30
Presented by: Banford,
Comments: Banford,

- 7. **ADJOURNMENT: 08:58 a.m.** **NEXT MEETING:** April 3, 2019 01:25:30

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