



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

Wednesday April 3, 2019 – 7:30 a.m.  
Urban Development Office  
350 Commercial NE



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-04-03.mp3>

1. **OPENING EXERCISES** 7:32 a.m. 00:00:05  
**ROLL CALL:** Nicholas Bondaug-Winn-Chair, Brandon Fahlman, Kathy Goss, John Hannam, Dwayne Hilty (7:39), Tim Klarr, Mark May, Jeff Miller-VC  
**MEMBERS ABSENT:** Mike Pennington  
**INTRODUCTIONS:** Board members and staff  
**STAFF:** Tory Banford, Sheri Wahrgren, Therese Van Vleet  
**GUESTS:** Councilor Lewis, Claire Muscutt and Jamie Smith (SLF Interns)
  
2. **APPROVAL OF AGENDA** 00:03:15  
**Motion:** Move to approve the agenda for April 3, 2019, as presented.  
**Motion by:** Board Member May  
**Seconded by:** Board Member Miller  
**Action:** Agenda for April 3, 2019, approved as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
3. **APPROVAL OF MINUTES** 00:03:30  
**Motion:** Move to approve the minutes for March 6, 2019, as presented.  
**Motion by:** Board Member May  
**Seconded by:** Board Member Hannam  
**Action:** Approved the March 6, 2019, minutes as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
4. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:03:53  
None
  
5. **ACTION ITEMS** 00:04:00  
None
  
6. **DISCUSSION/INFORMATION ITEMS** 00:04:07  
**Update on the Riverfront Downtown Urban Renewal Area**  
**Presented by:** Tory Banford and Sheri Wahrgren  
**Comments:** Banford, Wahrgren, Miller, Ross, Bondaug-Winn, Klarr, Goss, Miller, Ross, Lewis, Hilty, Fahlman, May
  
- Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association** 01:15:15  
**Presented by:** Dwayne Hilty, Tim Klarr and Samantha Ross  
**Comments:** Banford, Hilty, May, Miller, Ross, Klarr, Bondaug-Winn, Lewis
  
- Motion:** Move to extend the meeting five minutes 01:27:10  
**Motion by:** Board Member May  
**Seconded by:** Board Member Miller  
**Action:** Meeting was extended to 9:05.  
**Vote: Aye:** Members Bondaug-Winn-Chair, Fahlman, Goss, Hannam, Klarr, May, Miller  
*Neigh:* Member Hilty  
**MOTION CARRIES**

**May 1, 2019, Meeting Topics**

01:30:00

**Presented by:** Banford

**Comments:** Banford, May, Goss, Klarr

**Motion:** Move to extend the meeting five minutes

01:33:45

**Motion by:** Board Member May

**Seconded by:** Board Member Miller

**Action:** Meeting was extended to 9:10.

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

7. **ADJOURNMENT:** 09:07 a.m.

**NEXT MEETING:** May 1, 2019

01:37:30

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