



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



Wednesday May 1, 2019 – 7:30 a.m.
Urban Development Office
350 Commercial NE

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-05-01.mp3>

1. **OPENING EXERCISES** 7:30 a.m. 00:00:05
ROLL CALL: Jeff Miller – Acting Chair, Brandon Fahlman, Kathy Goss, John Hannam, Dwayne Hilty (arrived 7:37; d. 9:05), Tim Klarr, Mark May (arrived 7:57), Mike Pennington, Samantha Ross
MEMBERS ABSENT: Nicholas Bondaug-Winn-Chair,
INTRODUCTIONS: Board members and staff
STAFF: Tory Banford, Therese Van Vleet
GUESTS: Ryan Schera (Deacon Development Group), Mike and Diane Studer (Northwest Rehab Center), Councilor Lewis (a. 8:19)

2. **APPROVAL OF AGENDA** 00:00:55
Motion: Move to approve the agenda for May 1, 2019, as presented.
Motion by: Board Member Klarr
Seconded by: Board Member Hannam
Action: Agenda for May 1, 2019, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. **APPROVAL OF MINUTES** 00:01:25
Motion: Move to approve the minutes for April 3, 2019, as presented.
Motion by: Board Member Hannam
Seconded by: Board Member Klarr
Action: Approved the April 3, 2019, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:02:10
Introduction of intern from Vietnam

5. **ACTION ITEMS** 00:02:55
None

6. **DISCUSSION/INFORMATION ITEMS** 00:03:00
Update on grant awarded projects located on Glen Creek Rd NW and Patterson St NW
Presented by: Banford, Schera (00:08:00), and Studer (00:40:00)
Comments: Banford, Schera, Miller, Fahlman, Ross, Klarr, Studer, Hilty, May, Lewis

Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association 01:12:30
Presented by: Hilty and Ross
Comments: Miller, Ross, Hilty, Klarr, Lewis (Marine Drive), Banford, Pennington, May,

Motion: Move to extend the meeting ten minutes 01:25:15
Motion by: Board Member May
Seconded by: Board Member Hilty
Action: Meeting was extended to 9:10.
Vote: Aye: Unanimous **MOTION CARRIES**

Motion: Move to reaffirm our (WSRAB) commitment to Marine Drive north of Glen Creek to include, but not limited to, Taybin. 01:30:00
Motion by: Board Member May
Seconded by: Board Member Hilty

Amended: Move to reaffirm our (WSRAB) support of Marine Drive, north of Glen Creek Road to include, but not limited to Taybin Road, in accordance with the current Transportation System Plan. (Seconded)
Vote: Aye: Members: Miller, Fahlman, Hannam, Hilty, May, Pennington, and Ross
Abstain: Member Klarr (he lives on Cameo) **MOTION CARRIES**
Comments: May, Klarr, Lewis

June and July meeting options

01:37:00

Presented by: Banford

Comments: Banford, Miller, Lewis, Van Vleet

7. ADJOURNMENT: 09:09 a.m.

NEXT MEETING: June 5, 2019

01:38:05

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

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