



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday March 03, 2021, 7:33 a.m.
Virtual – [YouTube](#) - Online



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2021-03-03.mp3>
[YouTube channel - https://youtu.be/XB1RAW_gZnQ?t=9](https://youtu.be/XB1RAW_gZnQ?t=9)

1. **OPENING EXERCISES** 7:33 a.m. MP3 - 00:00:00
INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Mark May-Vice-Chair, Britni Davidson-Cruikshank, Brandon Fahlman (7:35), John Hannam, Samantha Ross, Michael Ryan
MEMBERS ABSENT: Kathy Goss and Tyler Jackson. Chris Wilhelm resigned.
STAFF: Tory Banford, Therese Van Vleet-UD, Kali Leinenbach-CMO
GUEST: N/A - Virtual meeting

2. **APPROVAL OF AGENDA** 00:01:45
Motion: Move to approve the agenda for March 3, 2021, as presented.
Motion by: Board Member May
Seconded by: Board Member Ryan
Action: Agenda for March 3, 2021, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. **APPROVAL OF MINUTES** 00:02:05
Motion: Move to approve the minutes for February 3, 2021, as presented.
Motion by: Board Member Davidson-Cruikshank
Seconded by: Board Members Ross and Hannam
Action: Approved the February 3, 2021, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. **ACTION ITEMS** 00:03:00
Fiscal year 2021-2022 Budget
Presented by: Kali Leinenbach
Discussion: Miller, Leinenbach, Banford, Fahlman

Motion: Move to approve the FY 2021-2022 Budget as presented. 00:09:40
Motion by: Board Member Hannam
Seconded by: Board Member May
Action: Approved the FY 2021-2022 Budget as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

5. **DISCUSSION/INFORMATION ITEMS**
COVID 19 business support and resources 00:10:15
Presented by: Tory Banford and Seth Lenaerts
Handouts: Information will be sent via email.
Discussion: Banford, Lenaerts, Ross, Miller

2nd Street NW Update 00:31:40
Presented by: Tory Banford
Discussion: Banford, Ryan, Miller

Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates and the School District. Grant Updates. 00:42:05
Presented by: All
Discussion: Ross, Banford

Next Meeting Topics

00:44:20

Presented by: All

Topics: *ODOT paving in West Salem and new West Salem Neighborhood Association leadership.*

Discussion: Ross, Davidson-Cruickshank, Banford, Miller

6. ADJOURNMENT: 8:19 a.m.

NEXT MEETING: April 7, 2021

00:46:40

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

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