

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178

Disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting or event, are available upon request. Sign language and interpreters for languages other than English are also available by request. To request such an accommodation or interpretation, contact the ADA Liaison at 503.588.6178 Urbandev@cityofsalem.net at least **two (2) business days** before meeting; or TTD/TTY telephone 503.588.6439, is also available 24/7.

NORTH GATEWAY REDEVELOPMENT ADVISORY BOARD

Board Members

Jerod Martin-Chair

Mike White-Vice Chair

Barb Hacke Resch (*until position filled*)

Nate Levin

Mark Adams

Pedro Mayoral

Mark Adams

(5) vacant positions

Guest: Courtney Knox-Busch

City Staff

Sara Long, Project Manager

Caleb Saina, Staff Assistant

Next Meeting: March 3, 2022

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City also fully complies with Title VI of the Civil Rights Act of 1964, and Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Es la política de la Ciudad de Salem asegurar que ninguna persona será discriminada por motivos de raza, religión, color, sexo, estado civil, situación familiar, origen nacional, edad, discapacidad mental o física, orientación sexual, identidad de género, ni fuente de ingresos, de acuerdo con el Salem Revised Code Chapter 97. La Ciudad de Salem también cumple plenamente con el Title VI of the Civil Rights Act of 1964, y los estatutos y reglamentos relacionados, en todos los programas y actividades

◆ Reasonable accommodation and accessibility services will be provided upon request ◆

◆ Servicios razonables de alojamiento y accesibilidad se facilitarán por petición ◆

MEETING AGENDA

February 3, 2022 8 a.m.

Location: Virtual Meeting

**Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online on [YouTube](https://www.youtube.com/watch?v=9111111111). Please submit written comments on agenda items by 5:00 p.m., or earlier, one day prior to the day of the meeting at NGRAB@cityofsalem.net

1. Call to Order / Roll Call
2. Approval of Agenda
 - a. February 3, 2022
3. Approval of Minutes
 - a. October 7, 2021
4. Public Comment
Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.
5. Action Items
 - a. 2022 Officer Elections: Chair and Vice Chair: Jerod Martin (10min)
 - b. Discussion & Recommendations for FY 2022-2023 Budget Priorities: Michael Brown (20 min)
6. Informational Items
 - a. Salem Community Improvement Bond: Courtney Knox Busch (20 min)
 - b. What's Happening/Other Updates: Staff/Board
7. Adjourn

Remember to declare potential or actual conflicts of interest prior to each item on the agenda



**ACTION AGENDA/MINUTES
NORTH GATEWAY
REDEVELOPMENT ADVISORY BOARD**
Thursday, October 7, 2021, 8:00 a.m.
Virtual Meeting



<http://media.cityofsalem.net/meetings/audio/north-gateway-redevelopment-advisory-board-audio-2021-10-07.mp3>
[YouTube](#) -

1. CALL TO ORDER, ROLL CALL

Call to order: 8:03 a.m.

Roll Call: Mike Alley, Barb Hacke-Resch, Nate Levin, Jerod Martin (C), Mark Adams, Pedro Mayoral, Dania Opheim

Excused: Mike White Vice Chair

Absent: Britni Davidson Cruickshank

Staff: Sara Long, Kristin Retherford, Anita Sandoval, Caleb Saina

Guest: Patricia Farrell

2. APPROVAL OF AGENDA

Motion: Approve the Action Agenda of October 7, 2021, as presented

Motion by: Board Member – Nathan Levin

Seconded by: Board Members – Mark Adams

Action: Approved the October 7, 2021, Action Agenda as presented.

Vote: Aye: **Consensus** **Motion PASSED**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes for August 5, 2021, as presented.

Motion by: Board Member – Mike Alley

Seconded by: Board Members – Barb Hacke-Resch

Action: Approved April August 5, 2021, Minutes as presented.

Vote: Aye: **Consensus** **Motion PASSED**

4. PUBLIC COMMENT

None

5. ACTION ITEMS

None

6. INFORMATION ITEMS:

Salem Climate Action Plan Update

Presentation: Patricia Farrell

Comments and Questions: Jerod, Mark

What's Happening, Other Updates, and Future Meeting Format

Unsheltered Person(s) Discussion:

Comments and Questions: Sara, Kristin, Dania, Mark, Jerod, Nathan

7. ADJOURN 9:00 a.m. NEXT MEETING: November 4, 2021