



**ACTION AGENDA/MINUTES
NORTH GATEWAY
REDEVELOPMENT ADVISORY BOARD**
Thursday, August 1, 2019, 8:00 a.m.
Center 50+ in Classroom A
2615 Portland Road NE



1. CALL TO ORDER, ROLL CALL

Call to order: 8:05 a.m.

Roll Call: Jason Cox - Chair, , Jerod Martin, Britni Davidson-Cruickshank, Mike White, Mike Alley, Frank Pack, Nate Levin, Dania Ballard

Absent: Mark Adams – Vice-Chair, Barb Hacke Resch, Pedro Mayoral

Staff: Sara Long, Darci Palmer, Jessica Blakely

Guests: Benjamin Turner, Rick Adams

2. APPROVAL OF AGENDA

Motion: Approve the Action Agenda of August 1, 2019, as presented.

Motion by: Board Member Cox

Seconded by: Board Member Martin

Action: Approved the August 1, 2019, Action Agenda as presented.

Vote: Aye: **Unanimous** **Motion PASSED**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes for June 6, 2019, as presented.

Motion by: Board Member Cox

Seconded by: Board Member Martin

Action: Approved June 6, 2019, Minutes as presented.

Vote: Aye: **Unanimous** **Motion PASSED**

4. PUBLIC COMMENT

None.

5. ACTION ITEMS

None.

6. INFORMATION ITEMS:

Fisher Road Affordable Housing Project Update

NGURA Grant Program Update

What's Happening/Other Updates

Comments and Questions: Long, Adams, Martin, White, Pack

7. ADJOURN 8:57 a.m. NEXT MEETING September 5, 2019 at 8:00 a.m

Transcribed by: Darci Palmer | **Reviewed by:** Anita Sandoval | **Edited by:** Sara Long