



**ACTION AGENDA/MINUTES
NORTH GATEWAY
REDEVELOPMENT ADVISORY BOARD**

Thursday, March 1, 2018, 8:00 a.m.
Center 50+ in Classroom A
2615 Portland Road NE



1. CALL TO ORDER, ROLL CALL

00:00:35

Call to order: 8:02 a.m.

Roll Call: Jason Cox-Chair, Mike Alley-Vice Chair, Christopher Kriek, Nate Levin, Jerod Martin, Pedro Mayoral, Dwan Muller, Barbra Hacke Resch

Absent: N/A

Staff: Sara Long, Kristin Retherford, Renee Frazier, Annie Gorski, Chris Drobnicki, Therese Van Vleet-UD; Ralph Lambert-PW

Guests: Britni Davidson (Salem Electric), Mark and Rick Adams (property owners), Charles Lee (CTEC), Francisco Ochoa (Ochoa Cheese Factory), Scott Martin (Santiam Electric)

2. APPROVAL OF AGENDA

00:01:25

Motion: Approve the Action Agenda of March 1, 2018, as presented.

Motion by: Board Member Kriek

Seconded by: Board Member Mayoral

Action: Approved the March 1, 2018, Action Agenda as presented.

Vote: Aye: Unanimous Motion PASSED

3. APPROVAL OF MINUTES

00:01:45

Motion: Move to approve the Minutes for February 1, 2018, as presented.

Motion by: Board Member Muller

Seconded by: Board Member Alley

Action: Approved February 1, 2018, Minutes as presented.

Vote: Aye: Unanimous Motion PASSED

4. PUBLIC COMMENT

00:02:05

Guest: Chuck Lee **Topic:** CTEC Update

Comments and questions: Cox, Long, Lee, Muller

5. ACTION ITEMS

00:09:30

a. Allocating additional funds to FY 17-18 Grant Program

Presentation by: Long, Adams, Ochoa, Martin

Comments and questions: Long, Cox, guest, Levin, Retherford, Ochoa, Muller, Mayoral, Martin, Alley

Motion: Allocate \$1,000,000 grant increase this fiscal year (17-18). 00:45:00

Motion by: Board Member Levin

Seconded by: Board Member Mayoral

Action: Approved \$1,000,000 grant increase for FY 17-18.

Discussion: Cox

Conflicts: **Actual:** Martin (Scott Martin is his father) **Potential:** Alley (future applicant)

Vote: Aye: Motion PASSED

Abstain: Member Martin

b. Discussion and Recommendation for FY 2018-2019 Budget Priorities and The Potential for Increasing Maximum Indebtedness

00:47:40

Presentation by: Renee Frazier

Comments and questions: Frazier, Cox, Retherford, Martin, Alley, Muller, Long, Levin, Gorski, Kriek
01:23:00 to 01:35:00

Motion: Approve the draft projected budget (as presented) with the following changes:

Niles Ave. be included at \$500,000 zero (per friendly amendment), the Early Learning Center be included conceptually at \$1,000,000, and the Opportunity Fund be included reduced to \$500,000, with the remainder to be placed in the unspecified fund.

Discussion: Martin, Levin, Alley, Retherford, Cox, Gorski

Friendly Amendment: Member Cox: Zero for Niles, restore the other two.

Friendly Amendment not accepted.

Friendly Amendment: Member Cox: Drop Niles Ave. project.

Friendly Amendment accepted by motioner and second.

Motion by: Board Member Levin

Seconded by: Board Member Muller

Action: Approve the draft budget with the exception of Niles Avenue at zero, the Early Learning Center at \$1,000,000 and the Opportunity fund reduced to \$500,000 with the remainder placed in the unspecified fund.

Vote: Aye: Unanimous Motion PASSED

6. INFORMATION ITEMS

01:35:07

**a. What's Happening / Other Updates
Tabled**

7. ADJOURN 9:37 a.m. NEXT MEETING April 5, 2017

01:35:11

Transcribed by: Therese Van Vleet | **Reviewed by:** Anita Sandoval | **Edited by:** Sara Long