



# ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday February 03, 2021, 7:45 a.m.  
Virtual – [YouTube](#) - Online



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2021-02-03.mp3>  
[YouTube channel](#) - <https://youtu.be/a2kBzc33RZc>

1. **OPENING EXERCISES** 7:33 a.m. [MP3](#) - 0:00:05  
**INTRODUCTIONS AND ROLL CALL:** Jeff Miller-Chair, Mark May-Vice-Chair, Britni Davidson-Cruikshank, Brandon Fahlman, John Hannam, Samantha Ross, Michael Ryan  
**MEMBERS ABSENT:** Kathy Goss, Tyler Jackson, Chris Wilhelm  
**STAFF:** Tory Banford, Therese Van Vleet, Seth Lenaerts - UD  
**GUEST:** N/A - Virtual meeting
  
2. **APPROVAL OF AGENDA** 00:01:05  
**Motion:** Move to approve the agenda for February 3, 2021, as amended – 5.e. reads “February” change to “March.”  
**Motion by:** Board Member May  
**Seconded by:** Board Members Fahlman and Hannam  
**Action:** Agenda for February 3, 2021, approved as amended.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
3. **APPROVAL OF MINUTES** 00:02:18  
**Motion:** Move to approve the minutes for January 6, 2021, as presented.  
**Motion by:** Board Member Davidson-Cruikshank  
**Seconded by:** Board Member Ryan  
**Action:** Approved the January 6, 2021, minutes as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
4. **ACTION ITEMS** 00:02:45  
N/A
  
5. **DISCUSSION/INFORMATION ITEMS**
  - Fiscal year 2021-2022 Budget** 00:02:50  
**Presented by:** Tory Banford  
**Discussion:** Banford, May
  
  - WSURA Redevelopment Grant Program Report** 00:15:30  
**Presented by:** Tory Banford  
**Discussion:** Banford, Miller, Hannam, Ross
  
  - 2021 Calendar Year Outlook** 00:34:10  
**Presented by:** Tory Banford  
**Discussion:** Banford, Miller
  
  - Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates and the School District. Grant Updates.** 00:39:10  
**Presented by:** All  
**Discussion:** Miller, Ross, Banford, May
  
  - Next Meeting Topics** 00:43:45  
**Presented by:** All

**Topics:** Gateway Enhancement Sign (list of ODOT requirements; architectural drawings; contact Kaiser about their sign); Budget; Grant recipient presentations (virtual tours?); Trash pick-up at the Bridge.

**Discussion:** Miller, Ross, Banford, May, Ryan

**6. ADJOURNMENT:** 8:31 a.m.

**NEXT MEETING:** March 3, 2021

00:57:30

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

DRAFT