



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday November 3, 2021, 7:30 a.m.



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2021-11-03.mp3>

1. **OPENING EXERCISES** 7:35

INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Mark May-Vice-Chair, Britni Davidson-Cruickshank, Michael Ryan, Jason Staats, John Hannam, Samantha Ross

MEMBERS ABSENT: Sean Enbom

STAFF: Tory Banford, Anita Sandoval, Caleb Saina-UD.

Guest: Gretchen Bennett

2. **APPROVAL OF AGENDA**

Motion: Move to approve the agenda for November 3, 2021, as presented.

Motion by: Board Member- Hannam

Seconded by: Board Member- Cruickshank

Action: Agenda for November 3, 2021, approved as presented.

Vote: Aye: Unanimous

MOTION CARRIES

3. **APPROVAL OF MINUTES**

Motion: Move to approve the minutes for October 06, 2021, as presented.

Motion by: Board Member- Ross

Seconded by: Board Member- Cruickshank

Action: Approved the October 6, 2021, minutes as presented.

Vote: Aye: Unanimous

MOTION CARRIES

4. **ACTION ITEMS**

None

5. **DISCUSSION/INFORMATION ITEMS**

a. Managed temporary micro shelter community for unhoused in West Salem located at 2700 Wallace Rd NW

Comments/Questions: Bennett, Staats, Miller, Hannam, Ross,

b. Update on projects; grants progress, sign discussion, other

Comments/Questions: Banford, Miller, Ryan, Ross

c. Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, Salem-Keizer School District updates

Comments/Questions: Banford, Ross, Miller, Hannam, Staats

d. **Next Meeting Topics:**

Possible Topics: By Laws, Public Meeting Law, etc, Codes and Signage update.

6. **ADJOURNMENT:** 8:44 am

NEXT MEETING: December 1, 2021

