



URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

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

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WEST SALEM REDEVELOPMENT ADVISORY BOARD

Board Members

Jeff Miller - Chair

Mark May – Vice Chair

Nicholas Bondaug-Winn

Brandon Fahlman

Kathy Goss

John Hannam

Dwayne Hilty

Tim Klarr

Mike Pennington

Samantha Ross

Open – Business/Property Owner in WSURA

City Staff

Tory Banford, Project Manager

Annie Gorski, Economic Dev. Manager

Therese Van Vleet, Staff Assistant

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

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

MEETING AGENDA

Wednesday June 3, 2020 - 7:30 a.m.

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](#). Please submit written comments on agenda items by 5:00 p.m., or earlier, one day prior to the day of the meeting at WSRAB@cityofsalem.net.

1. OPENING EXERCISES
Call to Order, Roll Call, Introductions, and Announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
 - a. June 3, 2020
3. APPROVAL OF MINUTES
 - a. March 4, 2020 (mp3)
4. ACTION ITEMS
 - a. None
5. DISCUSSION/INFORMATION REPORTS
 - a. Comprehensive Plan "Our Salem" (Banford/Eunice Kim/All – 30 min)
 - b. Progress on grant funded projects (Banford/All – 10 min)
 - c. Volunteer recognition for WSRAB Members completing 2nd term (Miller/Banford/All – 10 min)
 - d. Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates (Hilty/Ross/All – 5 min)
 - e. August meeting topics (All – 5 min)
 - f. City pandemic response, reopening, and other information (Banford – 15 min)
6. ADJOURN

Next Meeting: August 5, 2020



**ACTION AGENDA/MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**

Wednesday March 4, 2020, 7:30 a.m.
Urban Development Office
350 Commercial NE



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-03-04.mp3>

- 1. **OPENING EXERCISES** 7:30 a.m. 00:00:25
INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Nicholas Bondaug-Winn (arrived 7:37), Brandon Fahlman, Dwayne Hilty (arrived at 3:37, Tim Klarr, Mark May-Vice Chair, Mike Pennington, Samantha Ross (departed 8:27)
MEMBERS ABSENT: Kathy Goss, John Hannam, Alena Heidecke
STAFF: Tory Banford, Therese Van Vleet-UD, Aaron Edelman and Julie Warncke -PW
GUEST: Elizabeth Adams and Carol Houk – ODOT, Tyler Jackson, Tyler DuBois, Sandra Parr

APPROVAL OF AGENDA 00:01:15
Motion: Move to approve the agenda for March 4, 2020, as presented.
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member May
Action: Agenda for March 4, 2020, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- 2. **APPROVAL OF MINUTES** 00:01:30
Motion: Move to approve the minutes for February 5, 2020, as presented.
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member Klarr
Action: Approved the February 5, 2020, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- 3. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:01:45
None

- 4. **ACTION ITEMS** 00:02:00
Fiscal Year 2020-2021 Budget
Presented by: Tory Banford and Renee Frazier
Discussion: Banford, Frazier, Bondaug-Winn, Miller, Klarr,

Motion: Move to approve 2020-2021 budget as presented. 00:16:45
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member Hilty
Action: Approved the budget as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- 5. **DISCUSSION/INFORMATION ITEMS** 00:17:30
ODOT OR221: Michigan City Lane NW – Edgewater St NW (West Salem Wallace Rd NW Paving and Accessibility Project)
Presented by: Tory Banford and Carol Houk (ODOT)
Discussion: Houk, Miller, Bondaug-Winn, Klarr, Julie, Aaron, Ross, Pennington, Jackson,

Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association Updates 00:57:00
Handout: Proposes Allowed Camping Areas
Presented by: Dwayne Hilty, Samantha Ross, and Tim Klarr
Discussion: Hilty, Klarr, Jackson, Miller,

Current Events

01:05:00

Presented by: All

Discussion: Miller, Klarr, Fahlman, Hilty

Next Meeting Topics

01:10:00

Presented by: All

Discussion: Hilty, Bondaug-Winn, Banford, May, Miller, Klarr, Banford,

6. ADJOURNMENT: 8:59 a.m.

NEXT MEETING: April 1, 2020

01:28:00

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

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