



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

Wednesday June 3, 2020, 7:30 a.m.  
Virtual – Zoom - Online



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-06-03.mp3>  
[YouTube channel - https://www.youtube.com/watch?v=d5gQHeU0UVI](https://www.youtube.com/watch?v=d5gQHeU0UVI)

1. **OPENING EXERCISES** 7:30 a.m. 00:00:40  
**INTRODUCTIONS AND ROLL CALL:** Jeff Miller-Chair, Brandon Fahlman, Dwayne Hilty, Tim Klarr, Mark May-Vice Chair, Mike Pennington, Samantha Ross (joined at 4 min)  
**MEMBERS ABSENT:** Kathy Goss, John Hannam, Nicholas Bondaug-Winn  
**STAFF:** Tory Banford, Annie Gorski, Therese Van Vleet-UD, Eunice Kim-CD  
**GUEST:** N/A - Virtual meeting  
  
**APPROVAL OF AGENDA** 00:02:45  
**Motion:** Move to approve the agenda for June 3, 2020, as presented.  
**Motion by:** Board Member Klarr  
**Seconded by:** Board Member Hilty  
**Action:** Agenda for June 3, 2020, approved as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
2. **APPROVAL OF MINUTES** 00:03:40  
**Motion:** Move to approve the minutes for March 4, 2020, as presented.  
**Motion by:** Board Member May  
**Seconded by:** Board Member Fahlman  
**Action:** Approved the March 4, 2020, minutes as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
3. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT**  
None
  
4. **ACTION ITEMS**  
None
  
5. **DISCUSSION/INFORMATION ITEMS** 00:04:30  
**Comprehensive Plan “Our Salem”**  
**Presented by:** Tory Banford and Eunice Kim  
**Discussion:** Banford, Kim, Miller, May  
  
**Progress on grant funded projects** 00:28:20  
**Presented by:** Tory Banford  
**Discussion:** Banford, Pennington, Miller  
  
**Volunteer recognition for WSRAB Members completing 2nd term** 00:34:05  
**Presented by:** Jeff Miller and Tory Banford  
**Discussion:** Miller, Klarr, Pennington, Banford, May, Ross  
  
**Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates** 00:47:00  
**Presented by:** Samantha Ross, Tim Klarr and Dwayne Hilty  
**Discussion:** Miller, Hilty, Klarr, Ross, Pennington

**August meeting topics**

00:56:50

**Presented by:** All

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

**City pandemic response, reopening, and other information**

01:00:40

**Presented by:** Tory Banford and Annie Gorski

**Discussion:** Miller, Banford, Gorski, Klarr, Ross

**6. ADJOURNMENT:** 8:48 a.m.

**NEXT MEETING:** August 5, 2020

01:16:05

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