



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

Brandon Fahlman

Kathy Goss

John Hannam

Tyler Jackson

Samantha Ross

Pending – Business/Property in WSURA

Pending – Industrial Business in WSURA

Pending – Resident in WSNA

Open – Resident 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 September 2, 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, welcome new members and visitors, introductions, and announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
 - a. September 2, 2020
3. APPROVAL OF MINUTES
 - a. August 5, 2020 (mp3)
4. ACTION ITEMS
 - a. None
5. DISCUSSION/INFORMATION REPORTS
 - a. Polk County Commissioner update on priorities and tie into West Salem and the West Salem Urban Renewal Area (Banford/Lyle Mordhorst/Brian /All – 30 min)
 - b. Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates (Banford/Ross/All – 10 min)
 - c. October meeting topics (All – 5 min)
6. ADJOURN

Next Meeting: October 7, 2020



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD



Wednesday August 5, 2020, 7:30 a.m.
Virtual – Zoom - Online

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-08-05.mp3>
[YouTube channel](https://www.youtube.com/watch?v=2-RAnasATF4) - <https://www.youtube.com/watch?v=2-RAnasATF4> - Audio problems first 20 minutes
<https://www.youtube.com/watch?v=SVPI3HhZr3A> - Second part

1. **OPENING EXERCISES** 7:30 a.m. 00:01:20
INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, John Hannam, Tyler Jackson, Mark May-Vice Chair, Samantha Ross
MEMBERS ABSENT: Brandon Fahlman, Kathy Goss (computer problem)
STAFF: Tory Banford, Therese Van Vleet-UD, Brian Luse-Legal
GUEST: N/A - Virtual meeting

APPROVAL OF AGENDA 00:07:45
Motion: Move to approve the agenda for August 5, 2020, as presented.
Motion by: Board Member May
Seconded by: Board Member Jackson
Action: Agenda for August 5, 2020, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

2. **APPROVAL OF MINUTES** 00:08:30
Motion: Move to approve the minutes for June 3, 2020, as presented.
Motion by: Board Member May
Seconded by: Board Member
Action: Approved the June 3, 2020, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

 YouTube – Zoom meeting stopped at 00:13:00 minutes and restarted at 00:20:15

3. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT**
 N/A

4. **ACTION ITEMS** 00:22:00
Election of WSRAB Chair/Vice Chair
Nomination: Member May nominated Member Miller for WSRAB Chair for one year.
Accept: Member Miller accepted the nomination.
Nominations: No other nominations were made.
Action: Member Miller was elected WSRAB Chair for one year.
Vote: Aye: **Unanimous**

- Vice-Chair** 00:23:00
Nomination: Member Ross nominated Member May for Vice-Chair for one year.
Accept: Member May accepted a nomination.
Nominations: No other nominations were made.
Action: Member May was elected WSRAB Vice-Chair for one year.
Vote: Aye: **Unanimous**

5. DISCUSSION/INFORMATION ITEMS

Public meetings, public records, and ethical considerations 00:28:30
Presented by: Tory Banford and Brian Luse
Discussion: Banford, Luse

Status of applications to serve on WSRAB 00:51:00
Presented by: Tory Banford
Discussion: Banford, Jackson

Opportunity projects 00:55:30
Presented by: Tory Banford
Discussion: Banford, Ross, Jackson, Miller, Hannam,

**Edgewater Partnership, West Salem Business Association, and West Salem
Neighborhood Association updates** 01:12:50
Presented by: Samantha Ross
Discussion: Ross, Banford, Jackson, Miller,

September meeting topics 01:21:35
Presented by: All
Topics: *Welcome to Salem* sign
Discussion: Miller, Banford

6. ADJOURNMENT: 8:57 a.m. **NEXT MEETING:** September 2, 2020 01:23:00

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