



# ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday September 2, 2020, 7:33 a.m.  
Virtual – Zoom - Online



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-09-02.mp3>  
[YouTube channel - https://www.youtube.com/watch?v=AP4TNafxrrA](https://www.youtube.com/watch?v=AP4TNafxrrA)

1. **OPENING EXERCISES** 7:32 a.m. 00:00:40  
**INTRODUCTIONS AND ROLL CALL:** Jeff Miller-Chair, Brandon Fahlman, Kathy Goss, John Hannam, Mark May-Vice Chair, Samantha Ross  
**MEMBERS ABSENT:** Tyler Jackson  
**STAFF:** Tory Banford (arrived @ 20 minutes), Therese Van Vleet-UD  
**GUEST:** N/A - Virtual meeting  
  
**APPROVAL OF AGENDA** 00:01:15  
**Motion:** Move to approve the agenda for September 2, 2020, as presented.  
**Motion by:** Board Member Goss  
**Seconded by:** Board Member May  
**Action:** Agenda for September 2, 2020, approved as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
2. **APPROVAL OF MINUTES** 00:01:50  
**Motion:** Move to approve the minutes for August 5, 2020, as presented.  
**Motion by:** Board Member May  
**Seconded by:** Board Member Goss  
**Action:** Approved the August 5, 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** 00:00:00  
**N/A – Virtual meeting**
  
4. **ACTION ITEMS** 00:02:20  
**None**
  
5. **DISCUSSION/INFORMATION ITEMS**  
**Polk County Commissioner update on priorities and tie into West Salem and the West Salem Urban Renewal Area** 00:02:25  
**Presented by:** Lyle Mordhorst and Tory Banford  
**Discussion:** Miller, Mordhorst, May, Banford, Ross  
  
**Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates (and the School District)** 00:37:40  
**Presented by:** Tory Banford and Samantha Ross  
**Discussion:** Ross, Banford, Miller, Goss  
  
**October meeting topics** 00:50:10  
**Presented by:** All  
**Topics:** Covid-19 and the future: Dining in the street downtown, Business challenges and the future budget. Informational - educational meetings. Beautification project (as you come over the bridge).  
**Discussion:** Miller, Banford, May, Hannam
  
6. **ADJOURNMENT:** 8:30 a.m. **NEXT MEETING:** October 7, 2020 00:57:20

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