



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
Britni Davidson-Cruikshank
Brandon Fahlman
Kathy Goss
John Hannam
Tyler Jackson
Samantha Ross
Michael Ryan
Chris Wilhelm
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 December 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. December 2, 2020
3. APPROVAL OF MINUTES
 - a. [November 4, 2020 \(mp3\)](#)
4. ACTION ITEMS
 - a. None
5. DISCUSSION/INFORMATION REPORTS
 - a. City of Salem Library Project (Tory Banford/Aaron Kimsey/All – 30 min)
 - b. Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, Salem-Keizer School District updates (Banford/Ross/Goss/All – 10 min)
 - c. January meeting topics (All – 5 min)
6. ADJOURN

Next Meeting: January 6, 2021



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday November 04, 2020, 7:30 a.m.
Virtual – Zoom - Online



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-11-04.mp3>
[YouTube channel - https://youtu.be/QPLMUfizSTY](https://youtu.be/QPLMUfizSTY)

1. **OPENING EXERCISES** 7:34 a.m. 00:00:00
INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Brandon Fahlman, Kathy Goss, Tyler Jackson, Samantha Ross, Britni Davidson-Cruickshank, Chris Wilhelm, Michael Ryan
MEMBERS ABSENT: John Hannam, Mark May
STAFF: Tory Banford, Therese Van Vleet-UD, Eunice Kim-CD
GUEST: N/A - Virtual meeting

2. **APPROVAL OF AGENDA** 00:08:30:
Motion: Move to approve the agenda for November 4, 2020, as presented.
Motion by: Board Member Goss
Seconded by: Board Member Fahlman
Action: Agenda for November 4, 2020, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. **APPROVAL OF MINUTES** 00:09:00
Motion: Move to approve the minutes for October 7, 2020, as presented.
Motion by: Board Member Jackson
Seconded by: Board Member Wilhelm
Action: Approved the October 7, 2020, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. **ACTION ITEMS** 00:09:45
Recommend the change to the West Salem Redevelopment Advisory Board position “Resident in the WSURA” to “Resident, Business Representative, or Property Owner in the WSURA”
Presented by: Tory Banford,
Discussion: Banford, Fahlman, Miller, Jackson, Davidson-Cruickshank, Wilhelm, Ryan, Ross, Goss
Consensus was not to change the member description.

5. **DISCUSSION/INFORMATION ITEMS** 00:21:55
Our Salem progress update.
Presented by: Tory Banford and Eunice Kim
Discussion: Miller, Kim, Fahlman, Banford, Ryan, Jackson, Miller, Ross, Goss

Motion: Move to extend the agenda (topic discussion) 15 minutes.
Motion by: Board Member Jackson
Seconded by: Board Member Fahlman
Action: Approved extend agenda topic 15 minutes.
Vote: Aye: Members Miller, Fahlman, Goss, Jackson, Ross, Davidson-Cruickshank, Ryan
Neigh: Member Wilhelm **MOTION CARRIES**

Continued Discussion: Miler, Kim, Fahlman, Jackson, Goss, Banford

Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates and the School District. 01:05:00
Presented by: Tory Banford,
Discussion: Miller, Ross, Banford, Wilhelm, Goss

December Meeting Topics

01:11:00

Presented by: All

Topics: *Beautification project (as you come over the bridge - trash, sign) Salem Library,*

Discussion: Jackson, Banford, Miller, Ross, Goss,

6. ADJOURNMENT: 8:53 a.m.

NEXT MEETING: December 2, 2020

01:16:40

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

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