



URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

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

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503.588.6178 (TTD/TTY 503-588-6439) at least two business days in advance.

WEST SALEM REDEVELOPMENT ADVISORY BOARD

Board Members

Nicholas Bondaug-Winn - Chair
Jeff Miller – Vice Chair
Brandon Fahlman
Kathy Goss
John Hannam
Dwayne Hilty
Tim Klarr
Mark May
Mike Pennington
Samantha Ross
*Open (Partial Term to 2019) – 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 April 3, 2019 - 7:30 a.m.
City of Salem Urban Development Department
350 Commercial St NE

1. OPENING EXERCISES
Call to Order, Roll Call, Introductions, and Announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
 - a. April 3, 2019
3. APPROVAL OF MINUTES
 - a. March 6, 2019
4. PUBLIC COMMENT
Appearance of persons wishing to address the advisory board on any matter other than those which appear on this agenda.
5. ACTION ITEMS
 - a. None
6. DISCUSSION/INFORMATION REPORTS
 - a. Update on the Riverfront Downtown Urban Renewal Area (Banford/Wahrgren/All – 20 min)
 - b. Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association (Hilty/Klarr/All – 5 min)
 - c. May 1 Meeting Topics (Banford/All – 5 min)
7. ADJOURN

Next Meeting: May 1, 2019



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



Wednesday March 6, 2019 – 7:30 a.m.
Urban Development Office
350 Commercial NE

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-03-06.mp3>

1. **CALL TO ORDER** 7:30 a.m. 00:00:10
ROLL CALL: Nicholas Bondaug-Winn-Chair, Brandon Fahlman, Kathy Goss (departed 8:38), John Hannam, Dwayne Hilty (arrived 7:53/departed 8:56), Tim Klarr, Mark May (arrived 7:44), Jeff Miller-VC, and Mike Pennington
MEMBERS ABSENT:
STAFF: Tory Banford, Renee Frazier, Therese Van Vleet
GUESTS: Councilor Lewis, LeRoy Hedberg

2. **APPROVAL OF AGENDA** 00:00:30
Motion: Move to approve the agenda for March 6, 2019, as presented.
Motion by: Board Member Klarr
Seconded by: Board Member Miller
Action: Agenda for March 6 2019, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. **APPROVAL OF MINUTES** 00:00:45
Motion: Move to approve the minutes for February 6, 2019, as presented.
Motion by: Board Member Miller
Seconded by: Board Member Hannam
Action: Approved the February 6, 2019, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT: None** 00:01:20

- ACTION ITEMS** 00:01:30
 - a. **Fiscal Year 2019-2020 Budget**
Presented by: Tory Banford and Renee Frazier
Comments and questions: Banford, Miller, Klarr, Bondaug-Winn, Frazier, May, Hannam, Lewis, Hilty,
Motion: Move to accept and recommend the budget to the Agency Board as presented.
Motion by: Board Member Klarr
Seconded by: Board Member May
Action: Approved to accept and recommend the budget to the Agency Board as presented
Discussion: Fahlman, Miller, Hilty, Bondaug-Winn, Banford, Frazier,
Vote: Aye: Unanimous **MOTION CARRIES** 00:46:45

4. **DISCUSSION/INFORMATION ITEMS** 00:47:00
 - a. **Updates from the Edgewater Partnership, Congestion Relief Task Force**
Presented by: Tim Klarr
Comments: Klarr, Banford, Hannam, Fahlman, Bondaug-Winn, Hilty, Goss, Lewis, May,

 - b. **April 3, 2019, Meeting Topics** 01:24:30
Presented by: Banford,
Comments: Banford,

5. **ADJOURNMENT: 08:58 a.m.** **NEXT MEETING:** April 3, 2019 01:25:30

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