



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 June 5, 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. June 5, 2019
3. APPROVAL OF MINUTES
 - a. May 1, 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 City of Salem congestion relief project options (Warncke/All – 20 min)
 - b. Information from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association (Hilty/Ross/All – 5 min)
 - c. July meeting is canceled, next meeting is August 7; with meeting topics on the election of the Chair and Vice Chair and options for the WSURA Opportunity Fund (Long/All – 5 min)
7. ADJOURN

Next Meeting: August 7, 2019



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



Wednesday May 1, 2019 – 7:30 a.m.
Urban Development Office
350 Commercial NE

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-05-01.mp3>

1. **OPENING EXERCISES** 7:30 a.m. 00:00:05
ROLL CALL: Jeff Miller – Acting Chair, Brandon Fahlman, Kathy Goss, John Hannam, Dwayne Hilty (arrived 7:37; d. 9:05), Tim Klarr, Mark May (arrived 7:57), Mike Pennington, Samantha Ross
MEMBERS ABSENT: Nicholas Bondaug-Winn-Chair,
INTRODUCTIONS: Board members and staff
STAFF: Tory Banford, Therese Van Vleet
GUESTS: Ryan Schera (Deacon Development Group), Mike and Diane Studer (Northwest Rehab Center), Councilor Lewis (a. 8:19)

2. **APPROVAL OF AGENDA** 00:00:55
Motion: Move to approve the agenda for May 1, 2019, as presented.
Motion by: Board Member Klarr
Seconded by: Board Member Hannam
Action: Agenda for May 1, 2019, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. **APPROVAL OF MINUTES** 00:01:25
Motion: Move to approve the minutes for April 3, 2019, as presented.
Motion by: Board Member Hannam
Seconded by: Board Member Klarr
Action: Approved the April 3, 2019, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:02:10
Introduction of intern from Vietnam

5. **ACTION ITEMS** 00:02:55
None

6. **DISCUSSION/INFORMATION ITEMS** 00:03:00
Update on grant awarded projects located on Glen Creek Rd NW and Patterson St NW
Presented by: Banford, Schera (00:08:00), and Studer (00:40:00)
Comments: Banford, Schera, Miller, Fahlman, Ross, Klarr, Studer, Hilty, May, Lewis

Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association 01:12:30
Presented by: Hilty and Ross
Comments: Miller, Ross, Hilty, Klarr, Lewis (Marine Drive), Banford, Pennington, May,

Motion: Move to extend the meeting ten minutes 01:25:15
Motion by: Board Member May
Seconded by: Board Member Hilty
Action: Meeting was extended to 9:10.
Vote: Aye: Unanimous **MOTION CARRIES**

Motion: Move to reaffirm our (WSRAB) commitment to Marine Drive north of Glen Creek to include, but not limited to, Taybin. 01:30:00
Motion by: Board Member May
Seconded by: Board Member Hilty

Amended: Move to reaffirm our (WSRAB) support of Marine Drive, north of Glen Creek Road to include, but not limited to Taybin Road, in accordance with the current Transportation System Plan. (Seconded)
Vote: Aye: Members: Miller, Fahlman, Hannam, Hilty, May, Pennington, and Ross
Abstain: Member Klarr (he lives on Cameo) **MOTION CARRIES**
Comments: May, Klarr, Lewis

June and July meeting options 01:37:00
Presented by: Banford
Comments: Banford, Miller, Lewis, Van Vleet

7. ADJOURNMENT: 09:09 a.m. **NEXT MEETING:** June 5, 2019 01:38:05

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

DRAFT