



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



Wednesday June 5, 2019 – 7:30 a.m.
Urban Development Office
350 Commercial NE

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-06-05.mp3>

1. **OPENING EXERCISES** 7:32 a.m. 00:00:00
ROLL CALL: Nicholas Bondaug-Winn-Chair, Jeff Miller-Vice-Chair, Brandon Fahlman, Kathy Goss, Dwayne Hilty (arrived 7:57) Tim Klarr, Mike Pennington
MEMBERS ABSENT: John Hannam, Mark May, Samantha Ross
INTRODUCTIONS: Board members and staff
STAFF: Sara Long, Therese Van Vleet
GUESTS: Councilor Lewis, Jon Buysler (student at ASU)

2. **APPROVAL OF AGENDA** 00:00:40
Motion: Move to approve the agenda for June 5, 2019, as presented.
Motion by: Board Member Miller
Seconded by: Board Member Pennington
Action: Agenda for June 5, 2019, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. **APPROVAL OF MINUTES** 00:01:00
Motion: Move to approve the minutes for May 1, 2019, as presented.
Motion by: Board Member Pennington
Seconded by: Board Member Goss
Action: Approved the May 1, 2019, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

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

5. **ACTION ITEMS** 00:01:25
None

6. **DISCUSSION/INFORMATION ITEMS** 00:01:30
Update on City of Salem congestion relief project options
Presented by: Julie Warncke (slide presentation),
Comments: Lewis, Klarr, Fahlman, Miller, Warncke (00:12:00), Bondaug-Winn, Pennington, Hilty, Buysler, Goss

Motion: Move to extend meeting 5 minutes 01:26:00
Motion by: Board Member Klarr
Seconded by: Board Member Hilty
Action: Meeting extended 5 minutes to 9:05.
Vote: Aye: Unanimous **MOTION CARRIES**

Motion: Move to strongly recommend item #6 (construction of Marine Dr NW) be the priority along with #14 (close north pedestrian crossing at Front St NE and Court St NE). 01:27:24

Motion by: Board Member Fahlman
Seconded by: Board Member Hilty
Action: WSRAB recommends item #6 be a priority with #14 also being a priority.
Vote: Aye: Unanimous **MOTION CARRIES**
Comments: Klarr, Goss, Warncke, Hilty, Bondaug-Winn

Motion: Move to have all the time be spent implementing #6 and #14. 01:32:00
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member Goss
Action: WSRAB recommends item #6 and #14 be the priority.
Vote: Motion failed as a result of lapse of protocol. Vote preceded discussion and was noted by Board Members. Chair Bondaug-Winn recognized the lapse of discussion and opened it up to discuss the motion and a vote did not follow.

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 01:35:35
Presented by: Sara Long
Comments:

7. ADJOURNMENT: 09:07 a.m. **NEXT MEETING:** August 7, 2019 01:35:50

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

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