



# 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
- Nicholas Bondaug-Winn
- Brandon Fahlman
- Kathy Goss
- John Hannam
- Dwayne Hilty
- Tim Klarr
- Mike Pennington
- Samantha Ross
- Open - 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 December 4, 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. December 4, 2019
3. APPROVAL OF MINUTES
  - a. November 6, 2019 (mp3)
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. West Salem Neighborhood Association update: new WSNA Chair Kevin Chambers background, meeting highlights, vision, etc. (Miller/Kevin Chambers/All – 20 min)
  - b. "Our Salem" mapping exercise (Banford/Kim/All – 40 min)
  - c. Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association updates (Hilty/Ross/All – 5 min)
  - d. February meeting topics (All – 5 min)
7. ADJOURN

**Next Meeting: February 5, 2020**



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



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

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-11-06.mp3>

1. **OPENING EXERCISES** 7:36 a.m. 00:00:30  
**ROLL CALL:** Jeff Miller-Chair, Hannam Nicholas Bondaug-Winn, Brandon Fahlman, Kathy Goss, John Hannam, Tim Klarr, Mark May-Vice-Chair, Mike Pennington, Samantha Ross  
**MEMBERS ABSENT:** John Hannam, Dwayne Hilty  
**STAFF:** Tory Banford, Therese Van Vleet-UD  
**GUEST:** Councilor Jim Lewis
  
2. **APPROVAL OF AGENDA** 00:01:05  
**Motion:** Move to approve the agenda for November 6, 2019, as presented.  
**Motion by:** Board Member May  
**Seconded by:** Board Member Bondaug-Winn  
**Action:** Agenda for November 6, 2019, approved as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
3. **APPROVAL OF MINUTES** 00:01:35  
**Motion:** Move to approve the minutes for October 2, 2019, as presented.  
**Motion by:** Board Member Bondaug-Winn  
**Seconded by:** Board Member May  
**Action:** Approved the October 2, 2019, minutes as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**
  
4. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:02:10  
None
  
5. **ACTION ITEMS** 00:05:20  
None
  
6. **DISCUSSION/INFORMATION ITEMS** 00:05:30  
**Grant Activity**  
**Presented by:** Tory Banford  
**Discussion:** Banford, Miller, Pennington, Fahlman, Goss, Ross,  
  
**Early street improvement research 2nd St NW from Wallace Rd NW west to Gerth Ave NW**  
**Presented by:** Tory Banford 00:19:00  
**Discussion:** Banford, Klarr, Ross, Bondaug-Winn, Miller, Fahlman, May, Goss, Pennington, Lewis  
  
**Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association Updates** 01:14:00  
**Presented by:** Tim Klarr and Samantha Ross  
**Discussion:** Ross, Klarr, Lewis, Miller, Bondaug-Winn, Ross  
  
**Next Meeting Topics** 01:23:00  
**Presented by:** All  
**Discussion:** Miller
  
7. **ADJOURNMENT:** 9:00 a.m. **NEXT MEETING:** December 4, 2019 01:23:30

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