



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



Wednesday December 4, 2019, 7:30 a.m.
Urban Development Office
350 Commercial NE

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-12-04.mp3>

- 1. **OPENING EXERCISES** 7:35 a.m. 00:00:10
ROLL CALL: Jeff Miller-Chair, Nicholas Bondaug-Winn, John Hannam, Dwayne Hilty (left 9:02), Tim Klarr, Mark May-Vice-Chair, Mike Pennington, Samantha Ross
MEMBERS ABSENT: Brandon Fahlman, Kathy Goss
STAFF: Tory Banford, Therese Van Vleet-UD
GUEST: Councilor Jim Lewis, Kevin Chambers (WSNA Chair), Tyler DuBois

- 2. **APPROVAL OF AGENDA** 00:00:55
Motion: Move to approve the agenda for December 4, 2019, as presented.
Motion by: Board Member Klarr
Seconded by: Board Member Hilty
Action: Agenda for December 4, 2019, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- 3. **APPROVAL OF MINUTES** 00:01:20
Motion: Move to approve the minutes for November 6, 2019, as presented.
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member May
Action: Approved the November 6, 2019, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

- 4. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:01:45
None

- 5. **ACTION ITEMS** 00:02:10
None

- 6. **DISCUSSION/INFORMATION ITEMS** 00:02:11
West Salem Neighborhood Association update: new WSNA Chair Kevin Chambers background, meeting highlights, vision, etc.
Presented by: Jeff Miller, Kevin Chambers
Discussion: Miller, Chambers, Klarr, Ross, Bondaug-Winn, Lewis, Hilty, May

- “Our Salem” mapping exercise (available online)** 00:44:00
Presented by: Tory Banford, Eunice Kim
Discussion: Miller, Kim, Klarr, All participated in map exercise

- Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association Updates** 01:08:10
Presented by: Dwayne Hilty, Tim Klarr and Samantha Ross
Discussion: Hilty, Banford, Bondaug-Winn, Ross, Miller, Klarr

- Motion:** Move to extend the meeting by five minutes. 01:25:00
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member May
Action: Approved extend the meeting.
Vote: Aye: Unanimous **MOTION CARRIES**

Next Meeting Topics
Presented by: All
Discussion: Banford, Klarr, Hilty

01:25:15

7. ADJOURNMENT: 9:04:45 a.m. **NEXT MEETING:** February 5, 2020

01:29:45

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