



## 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

Nicholas Bondaug-Winn - Chair  
Jeff Miller – Vice Chair  
Annette Day  
Kathy Goss  
Dwayne Hilty  
Tim Klarr  
Robert Kraft  
Mark May  
Lyle Mordhorst  
Mike Pennington  
Paul Sturzinger

#### City Staff

Tory Banford, Project Manager  
Annie Gorski, Economic Dev. Manager  
Therese Van Vleet, Staff Assistant

Next Meeting: February 7, 2018

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

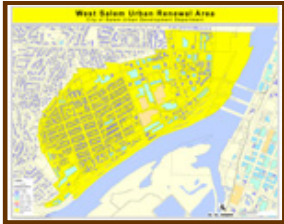
***Remember to declare potential or actual conflicts of interest prior to each item on the agenda.***

### MEETING AGENDA

Wednesday January 3, 2018

West Salem Public Library, 395 Glen Creek Rd NW

1. Call to Order
2. Approval of Agenda
  - a. January 3, 2018
3. Approval of Minutes
  - a. October 18, 2017
4. Report on Committees
  - a. None
5. Public Comment  
Appearance of persons wishing to address the advisory board on any matter other than those which appear on this agenda.
6. Discussion/Information Items
  - a. Update on the West Salem Business District Zoning Code Clean-up Project (TB – 5 min)
  - b. Update on the West Salem Redevelopment Grant Program (TB – 10 min)
  - c. Update on the addendum to the West Salem Business District Feasibility Study (TB – 20 min)
  - d. Initial FY 18-19 budget discussion (TB – 10 min)
7. Action Items
  - a. None
8. Old and/or new business
9. Adjourn



**ACTION AGENDA/MINUTES  
WEST SALEM REDEVELOPMENT  
ADVISORY BOARD**  
Wednesday October 18, 2017 – 6:00 P.M.  
West Salem Roth’s Fresh Markets,  
1130 Wallace Rd NW, 2nd Floor



This Action Agenda/Minutes complements the meeting audio recording which is attached to the online Minutes and may be reviewed at [www.cityofsalem.net](http://www.cityofsalem.net)

- |           |   |  |
|-----------|---|--|
| <b>1.</b> | <b><u>CALL TO ORDER AND ROLL CALL</u></b><br><b>CALL TO ORDER:</b> 6:00 p.m.<br><b>ROLL CALL:</b> Nicholas Bondaug-Winn-Chair, Annette Day, Kathy Goss, Tim Klarr, Mark May, Lyle Mordhorst, Mike Pennington, Paul Sturzinger<br><b>MEMBERS ABSENT:</b> Dwayne Hilty, Robert Kraft, and Jeff Miller<br><b>STAFF:</b> Tory Banford, Annie Gorski-UD; Brian Colbourne-CD<br><b>GUESTS:</b> Councilor Jim Lewis, Kathleen Cooler, Mitch Teal, Jerelynn Riberio, Linda Bierly, Paul Gehlar, Herb Shaw, LeRoy Hedber, John Miller, Virginia Green, Tyler DuBois, Steven Andersen, Kathleen Devoina, Cheryl Witter, Marvin Sannes, Pamela Lanejep, Denise Brill, John Murphy, Chris Blackburn, Bill Cook, | 00:00:10<br>(Hr. Min. Sec)                               |
| <b>2.</b> | <b><u>APPROVAL OF AGENDA</u></b><br><b>Motion:</b> Move to approve the agenda for October 18, 2017, as presented.<br><b>Motion by:</b> Board Member Mordhorst<br><b>Seconded by:</b> Board Member Sturzinger<br><b>Action:</b> Agenda for October 18, 2017, approved as presented.<br><b>Vote:</b> Aye: Unanimous <b>MOTION CARRIES</b>   | 00:00:00   |
| <b>3.</b> | <b><u>APPROVAL OF MINUTES</u></b><br><b>Motion:</b> Move to approve the minutes for August 2, 2017, as presented.<br><b>Motion by:</b> Board Member May<br><b>Seconded by:</b> Board Member Day<br><b>Action:</b> Approved the August 2, 2017, minutes as presented.<br><b>Vote:</b> Aye: Unanimous <b>MOTION CARRIES</b>   | 00:01:05   |
| <b>4.</b> | <b><u>REPORT ON COMMITTEES</u></b><br>None  | 00:00:00   |
| <b>5.</b> | <b><u>DISCUSSION/INFORMATION ITEMS</u></b><br><b>West Salem Business District Zoning Code Clean-up Project Presentation</b><br><b>Handouts:</b> Comment Cards and (slides) <i>West Salem Business District Zone Code Clean-up Presentation</i><br><b>Presentation by:</b> Tory Banford and Brian Colbourne<br><b>Comments and questions:</b> Banford, Colbourne, Day, Gorski, Klarr, Bondaug-Winn, Anderson, Goss, Mordhorst, Klarr, Witter, Hedber, Sannes, John Miller, Bierly, Blackburn, May, Gehlar, Cook.<br><br><b>Update on Area Grants</b><br><b>Presentation by:</b> Tory Banford<br><b>Comments and questions:</b>   | 00:01:45<br><br><br><br><br><br><br><br><br><br>00:00:00 |
| <b>6.</b> | <b><u>APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT</u></b><br>See above.  | 00:00:00   |

7. **ACTION ITEMS**

01:37:10

**Cancel the November 6 meeting**

**Motion:** Move to cancel the November 6, 2017, WSRAB meeting.

**Motion by:** Board Member Goss

**Seconded by:** Board Member Day

**Action:** Approve canceling November meeting.

**Vote: Aye:** Unanimous

**MOTION CARRIES**

**Discussion/Comments:**

8. **ADJOURNMENT:** 07:40 p.m.

**NEXT MEETING:** December 6, 2017

01:40:26

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