



**ACTION AGENDA/MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**
Wednesday January 03, 2018 – 7:30 a.m.
West Salem Public Library
395 Glen Creek Road NW



Action Agenda/Minutes complements the meeting audio recording attached to the online Minutes.

1. **CALL TO ORDER AND ROLL CALL** 00:00:00
CALL TO ORDER: 7:31 a.m. (Hr. Min. Sec)
ROLL CALL: Nicholas Bondaug-Winn-Chair, Annette Day, Kathy Goss, Dwayne Hilty, Robert Kraft, Mark May, Jeff Miller-VC, Paul Sturzinger
MEMBERS ABSENT: Tim Klarr, Lyle Mordhorst, and Mike Pennington
STAFF: Tory Banford, Annie Gorski, Therese Van Vleet-UD; Aaron Edelman-PW
GUESTS: Pete Snook, Nathan Wuerch, John Hannam, Councilor Jim Lewis, Bob Elliott

2. **APPROVAL OF AGENDA** 00:00:50
Motion: Move to approve the agenda for January 03, 2018, as presented.
Motion by: Board Member Miller
Seconded by: Board Member Hilty
Action: Agenda for January 03, 2018, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. **APPROVAL OF MINUTES** 00:01:00
Motion: Move to approve the minutes for October 18, 2017, as presented.
Motion by: Board Member Kraft
Seconded by: Board Member Miller
Action: Approved the October 18, 2017, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. **REPORT ON COMMITTEES** 00:01:27
None

5. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:01:30
Guest: Pete Snook-DEACON **Topic:** “The Point at Glen Creek” Project
Comments and questions: Snook, Hilty, Miller, Lewis

6. **DISCUSSION/INFORMATION ITEMS** 00:26:05
Update on the West Salem Business District Zoning Code Clean-up Project
Presentation by: Tory Banford
Comments and questions: Banford, Miller, Goss, Gorski

Update on the West Salem Redevelopment Grant Program 00:30:30
Presentation by: Tory Banford
Comments and questions: Banford

Update: Addendum to the West Salem Business District Feasibility Study 00:32:05
Presentation by: Tory Banford
Comments and questions: Banford, Miller, Gorski, Edelman, Hilty, Wuerch, Bondaug-Winn, Hannam, May, Goss, Kraft, Day

Initial FY 18-19 Budget Discussion 01:23:00
Presentation by: Tory Banford
Comments and questions: Banford, Gorski, Miller

7. **ACTION ITEMS**
None

8. **OLD/NEW BUSINESS** 01:28:00
Schedule
Presentation by: Tory Banford
Comments and questions: Banford, Gorski

9. **ADJOURNMENT:** 09:00 a.m. **NEXT MEETING:** February 7, 2018 01:29:07

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