



**ACTION AGENDA/MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**
Wednesday February 07, 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: 7:30 a.m. (Hr. Min. Sec)
ROLL CALL: Nicholas Bondaug-Winn-Chair, Kathy Goss, Dwayne Hilty (left 9:07), Robert Kraft, Tim Klarr (left 9:02) Mark May (arrived 7:31), Jeff Miller-VC, Mike Pennington
MEMBERS ABSENT: Annette Day, Lyle Mordhorst, and Paul Sturzinger
STAFF: Tory Banford, Annie Gorski, Kristin Retherford, Therese Van Vleet-UD; Brian Colburn-CD
GUESTS: Paul Gehlar, Councilor Jim Lewis, John Hannam

2. **APPROVAL OF AGENDA** 00:01:00
Motion: Move to approve the agenda for February 07, 2018, as presented.
Motion by: Board Member Hilty
Seconded by: Board Member Kraft
Action: Agenda for February 07, 2018, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. **APPROVAL OF MINUTES** 00:01:15
Motion: Move to approve the minutes for January 03, 2018, as presented.
Motion by: Board Member Kraft
Seconded by: Board Member Miller
Action: Approved the January 03, 2018, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. **REPORT ON COMMITTEES** 00:01:35
None

5. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:01:35
None

6. **DISCUSSION/INFORMATION ITEMS** 00:02:00
Update on the West Salem Business District Zoning Code Clean-up Project
Presentation by: Brian Colburn
Comments and questions: Banford, Colburn, Gorski, Kraft, Klarr, Hilty, Pennington, Bondaug-Winn, Miller, May, Goss
Consensus: 2nd Street Craft Industrial Area, include in recommendation.
Oppose: **Members:** Goss, Miller and Pennington

Consensus: Accept recommendations to property zoning in the Business District area of Wallace Road NW and Edgewater Street NW.
Opposed: **Members:** Miller and Pennington

Motion: Move to extend the meeting 15 minutes 01:29:00
Motion by: Board Member May
Seconded by: Board Member Goss

Action: Approved the meeting extension.
Vote: Aye: Unanimous **MOTION CARRIES**
Opposed: **Member:** Klarr

Update on Property Owner Meetings Related to the West Salem Business District Feasibility Study and FY 18-19 Budget Discussion 01:30:00
Presentation by: Tory Banford
Comments and questions: Banford, Miller, Colburn, Bondaug-Winn

7. **ACTION ITEMS** 00:00:00
 None

8. **OLD/NEW BUSINESS** 00:00:00
 None

9. **ADJOURNMENT:** 09:09 a.m. **NEXT MEETING:** March 7, 2018 01:39:06

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