



**ACTION AGENDA/MINUTES  
WEST SALEM REDEVELOPMENT  
ADVISORY BOARD**  
Wednesday March 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.

- |           |   |                |
|-----------|---|----------------|
| <b>1.</b> | <b><u>CALL TO ORDER AND ROLL CALL</u></b>   | 00:00:00       |
|           | <b>CALL TO ORDER:</b> 7:30 a.m.   | (Hr. Min. Sec) |
|           | <b>ROLL CALL:</b> Nicholas Bondaug-Winn-Chair, Annette Day, Kathy Goss, Dwayne Hilty, Tim Klarr, Robert Kraft, Mark May (8:01), Jeff Miller-VC, Lyle Mordhorst, Mike Pennington |                |
|           | <b>MEMBERS ABSENT:</b> Paul Sturzinger  |                |
|           | <b>STAFF:</b> Tory Banford, Annie Gorski, Renee Frasier, Chris Drobnicki, Therese Van Vleet-UD; Brian Colburn-CD, Julie Warncke-PW, Scott Mansur-DKS                            |                |
|           | <b>GUESTS:</b> Dan Clem, Paul Gehlar, Herb Shaw, John Hannam, Jared Rogers, Nate (?)  |                |
| <b>2.</b> | <b><u>APPROVAL OF AGENDA</u></b>  | 00:00:35       |
|           | <b>Motion:</b> Move to approve the agenda for March 07, 2018, as presented.   |                |
|           | <b>Motion by:</b> Board Member Mordhorst  |                |
|           | <b>Seconded by:</b> Board Member Hilty  |                |
|           | <b>Action:</b> Agenda for March 07, 2018, approved as presented.  |                |
|           | <b>Vote:</b> Aye: Unanimous <span style="float: right;"><b>MOTION CARRIES</b></span>  |                |
| <b>3.</b> | <b><u>APPROVAL OF MINUTES</u></b>   | 00:00:50       |
|           | <b>Motion:</b> Move to approve the minutes for February 07, 2018, as presented.   |                |
|           | <b>Motion by:</b> Board Member Miller   |                |
|           | <b>Seconded by:</b> Board Member Kraft  |                |
|           | <b>Action:</b> Approved the February 07, 2018, minutes as presented.  |                |
|           | <b>Vote:</b> Aye: Unanimous <span style="float: right;"><b>MOTION CARRIES</b></span>  |                |
| <b>4.</b> | <b><u>REPORT ON COMMITTEES</u></b>  | 00:01:10       |
|           | None  |                |
| <b>5.</b> | <b><u>APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT</u></b>  | 00:01:10       |
|           | None  |                |
| <b>6.</b> | <b><u>DISCUSSION/INFORMATION ITEMS</u></b>  | 00:01:20       |
|           | <b>a. FY 18-19 Budget Discussion</b>  |                |
|           | <b>Presentation by:</b> Renee Frasier   |                |
|           | <b>Comments and questions:</b> Banford, Bondaug-Winn, Miller, Frazier, Hilty, Gorski  |                |
|           | <b>Motion:</b> Move to accept the budget as presented.  | 00:12:05       |
|           | <b>Motion by:</b> Board Member Mordhorst  |                |
|           | <b>Seconded by:</b> Board Member Hilty  |                |
|           | <b>Action:</b> Approve budget as presented.   |                |
|           | <b>Vote:</b> Aye: Unanimous <span style="float: right;"><b>MOTION CARRIES</b></span>  |                |
|           | <b>b. Presentation on the context for the transportation recommendations in the Business District Action Plan</b>   | 00:12:35       |
|           | <b>Presentation by:</b> Scott Mansur  |                |
|           | <b>Comments and questions:</b> Banford, M, Bondaug-Winn, Mordhorst, Klarr, Warncke, Gorski, Hilty, Clem, Day, Shaw  |                |

**c. Revisit the 2<sup>nd</sup> Street Craft Industrial Corridor Zoning Code** 00:47:00

**Presentations by:** Brian Colburn / Tory Banford

**Comments and questions:** Banford, Colburn, Bondaug-Winn, Klarr, Miller, Goss, May, Pennington, Hilty, Gorski, Mordhorst

**Motion:** Move to approve the 2<sup>nd</sup> Street Craft Industrial Corridor Zone Code as presented. 01:19:05

**Motion by:** Board Member Mordhorst

**Seconded by:** Board Member Kraft

**Action:** Approve the 2<sup>nd</sup> Street Craft Industrial Corridor Zone Code as presented.

**Vote: Aye:** Unanimous **MOTION CARRIES**

**Abstain:** Members May (representative for RainSweet, Inc.), Pennington (representative for Truitt Bros, Inc.), and Goss (Goodwill Industries International, Inc. board of directors)

**Conflicts: Potential:** Members May and Pennington

**7. ACTION ITEMS**

**FY 18-19 Budget** (See **6a** above)

**2<sup>nd</sup> Street Craft Industrial Corridor Zone** (See **6c** above)

**8. OLD/NEW BUSINESS** 01:25:10

**Under/Over Crossing** (on future agendas until a decision is made)

**Comments:** Bondaug-Winn, May, Hilty, Banford, Goss, Klarr, Gorski, May, Mordhorst, Kraft

**Motion:** Move to extend the meeting 15 minutes. 01:30:00

**Motion by:** Board Member May

**Seconded by:** Board Member Kraft

**Action:** Approve meeting time extension.

**Vote: Aye:** Unanimous **MOTION CARRIES**

**9. ADJOURNMENT:** 09:03 a.m. **NEXT MEETING:** April 4, 2018 01:33:00

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