



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

Wednesday September 5, 2018 – 7:30 a.m.  
Urban Development Office  
350 Commercial NE



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2018-09-05.mp3>

1. **CALL TO ORDER** 7:34 a.m. 00:00:05
  - ROLL CALL:** (Taken out of order) 00:01:45
  - ROLL CALL:** Nicholas Bondaug-Winn-Chair, Kathy Goss, Dwayne Hilty, Mark May, Jeff Miller-VC, Tim Klarr
  - MEMBERS ABSENT:** John Hannam, Lyle Mordhorst, and Mike Pennington
  - STAFF:** Tory Banford, Therese Van Vleet-UD
  - GUESTS:** Steve Anderson, Paul Gehlar
  
2. **APPROVAL OF AGENDA** 00:00:10
  - Motion:** Move to approve the agenda for September 5, 2018, as presented.
  - Motion by:** Board Member May
  - Seconded by:** Board Member Hilty
  - Action:** Agenda for September 5, 2018, approved as presented.
  - Vote:** Aye: Unanimous **MOTION CARRIES**
  
3. **APPROVAL OF MINUTES** 00:00:25
  - Motion:** Move to approve the minutes for May 2, 2018, as presented.
  - Motion by:** Board Member Klarr
  - Seconded by:** Board Member Miller
  - Action:** Approved the May 2, 2018, minutes as presented.
  - Vote:** Aye: Unanimous **MOTION CARRIES**
  
4. **REPORT ON COMMITTEES** 00:00:00
  - None
  
5. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:02:40
  - Steve Anderson** **Topic:** Redevelopment of existing buildings for craft industrial uses
  - Comments:** Anderson
  - Member Klarr** **Topic:** August WSRAB meeting: no quorum, but had discussion on meeting agendas, redevelopment grants, and other items.
  - Comments:** Klarr, Banford
  
6. **DISCUSSION/INFORMATION ITEMS** 00:07:45
  - a. **Member Hilty’s question regarding the design review of 245 Patterson St NW**
  - Presentation:** Banford
  - Comments and questions:** Banford, Klarr, Goss, Anderson, Hilty, Bondaug-Winn, Miller, May
  - Motion:** Move to approve the project as being consistent with the urban renewal area vision. 00:37:00
  - Motion by:** Member May
  - Second:** Member Goss
  - Action:** Approve the project as being consistent with the urban renewal area vision.
  - Discussion:** Klarr, May, Goss
  - Vote:** Aye Unanimous **MOTION CARRIES** 00:42:50

**b. Information on Other City Projects**

01:00:43:

**Presentation by:** Tory Banford (Mill Creek Corporate Center: <https://millcreeksalem.com>)

**Comments and questions:** Banford, Klarr, Miller, May, Hilty, Bondaug-Winn

**7. ACTION ITEMS**

01:13:20

**a. Election of Officers**

**Nomination:** Member Klarr nominated Member Bondaug-Winn for WSRAB Chair for one year.

**Accept:** Member Bondaug-Winn accepted the nomination.

**Nominations:** No more nominations were made.

**Action:** Member Bondaug-Winn was elected WSRAB Chair for one year.

**Vote:** AyeUnanimous **MOTION CARRIES**

**Nomination;** Member Klarr nominated Member Miller for WSRAB Vice-Chair for one year.

**Accept:** Member Miller accepted the nomination.

**Nominations:** No more nominations were made.

**Action:** Member Miller was elected WSRAB Vice-Chair for one year.

**Vote:** AyeUnanimous **MOTION CARRIES**

**8. OLD/NEW BUSINESS**

01:15:55

**Topic:** 2<sup>nd</sup> St NW, Marine Dr NW, West Salem activity, Banner Sign on Edgewater

**Comments and questions:** Klarr, Banford, Goss, Bondaug-Winn

**9. ADJOURNMENT:** 08:59 a.m.

**NEXT MEETING:** October 3, 2018

01:24:30

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