

MINUTES

Downtown Advisory Board

Thursday, December 5, 2019–12:00 P.M.
Urban Development Conference Room
350 Commercial St NE

1. CALL TO ORDER

Call to Order and Roll Call: 12:02 PM

Roll Call: Brad Compton; Tyson Giza; Joshua Kay; Scott McLeod; Laurie Miller; Linda Nishioka; Maria Palacio; Aaron Terpening; Dana Vugteveen; Vincenzo Meduri

Absent: Hilary Holman-Kidd

Staff: Tiffany Corbett; Chris Drobnicki, Eunice Kim, Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for December 5, 2019, as presented

Motion by: Board Member Vugteveen

Seconded by: Board Member Miller

Action: Approved the agenda for December 5, 2019, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from October 24, 2019, as presented.

Motion by: Board Member Vugteveen

Seconded by: Board Member Kay

Action: Approved the Minutes from October 24, 2019; as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. PUBLIC COMMENT on items not on the agenda –

Board Member awards: Appreciation plaques were awarded to Dana Vugteveen and Maria Palacio as both terms have expired.

5. ACTION ITEMS

a. Consideration of additional meetings

Comments/Questions:

Motion: Move to add a DAB meeting on February 13 and March 12, 2020, to complete budget review and recommendations

Motion by: Board Member Miller

Seconded by: Board Member McLeod

Action: Approved adding a DAB meeting on February 13 and March 12, 2020, to complete budget review and recommendations

Vote: *Abstain: Vugteveen* **Motion PASSES**

6. INFORMATION REPORTS

a. Our Salem Presentation – Eunice Kim, CD

Comments/Questions: Nishioka, Palacio, Terpening, Kay, Compton, Meduri

b. Broadband Study Update – Chris Drobnicki, UD & Tiffany Corbett, IT

Comments/Questions: Meduri, Wahrgren, Nishioka, Kay, Corbett, Miller, Terpening

c. 2019 Holiday Season Information

Comments/Questions: Wahrgren, Meduri, Ziegler, Kay, Palacio

7. “WHAT’S HAPPENING DOWNTOWN?”

- i. *‘Twas the Night Before Christmas* at Salem’s Historic Grand Theatre, running Wednesday-Sundays until December 22nd

- ii. Marco's Ristorante coming to the Grand Theatre
- iii. DAB Open House information report went before the Agency in November

8. ADJOURN – 1:10 p.m. Next Meeting: January 23, 2020