

ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday April 6, 2022, 7:30 a.m. Virtual – <u>YouTube</u> - Online



1. OPENING EXERCISES 7:32 a.m.

INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, John Hannam, Mark May-Vice-Chair, Ashley

Morey, Jason Staats, Jeremy Mackay, Mark Smith, Thomas Crozier

Excused: Samantha Ross

Staff: Tory Banford, Anita Sandoval, Courtney Knox Busch

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for April 6, 2022, as presented.

Motion by: Board Member May **Seconded by:**Board Member Morey

Action: Agenda for April 6, 2022, approved as presented.

Vote: Aye: Unanimous MOTION CARRIES

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for March 02, 2022, as presented.

Motion by: Board Member Mackay **Seconded by:**Board Member May

Action: Approved the March 02, 2022, minutes as presented.

Vote: Aye: Unanimous MOTION CARRIES

4. ACTION ITEMS

None

5. DISCUSSION/INFORMATION ITEMS

a. Salem Community Improvement Bond – Courtney Knox Busch Comments/Questions: Miller, Crozier, May, Staats

b. Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, and other updates

Comments/Questions: Staats (Edgewater Partnership, WS Neighborhood Assoc), Mackay (West Salem Business Association), Miller

c. Next meeting topics – Tory Banford Comments/Questions:

ADJOURNMENT: 8:38 a.m. **NEXT MEETING**: May 4, 2022