



City of Salem Downtown Advisory Board

July 28, 2022
12 Noon -1:30 PM Virtual

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178

PARTICIPANTS

Board Members

Joshua Kay, Chair; Linda Nishioka, Vice-Chair; Kirk Sund; Allan Pollock; Vincenzo Meduri; Charles Weathers; Quandary Robertson; Jordan Truitt; Chrissie Bertsch; Rory McManus

Staff

Anita Sandoval; Sheri Wahrgren

AGENDA

1. Welcome and call to order
2. Introduction of new board members
3. Approval of Agenda
4. Approval of Minutes from May 26, 2022
5. Public Comment - Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda
6. Action Items
 - a. None
7. Information Reports
 - a. Councilor Stapleton Quarterly Check-In
 - b. RDURA Project Updates – Michael Miller, Sheri Wahrgren
8. Adjourn

Next Meeting: August 25, 2022

This meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online on [YouTube](#). Please submit written comments on agenda items, or pre-register to provide Public Comment, by 5 p.m. or earlier one day prior to the day of the meeting at DAB@cityofsalem.net.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

MINUTES
Downtown Advisory Board
Thursday, May 26, 2022–12:00 P.M.
Virtual Meeting
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:02 PM

Roll Call: Joshua Kay-Chair; Linda Nishioka-Vice Chair; Allan Pollock; Charles Weathers; Kirk Sund; Summer Keightley; Vincenzo Meduri; Tyson Giza

Excused: Jordan Truitt

Absent: Quandary Robertson

Staff: Anita Sandoval, Sheri Wahrgren

Guests: Dana Moore, Deacon Development

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for May 26, 2022, as presented.

Motion by: Board Member Allan Pollock

Seconded by: Board Member Vincenzo Meduri

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from February 24, 2022, as presented

Motion by: Board Member Kirk Sund

Seconded by: Board Member Vincenzo Meduri

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

4. ACTION ITEMS –

a. Consideration of Bylaws Amendment - Sheri Wahrgren

Comments/Questions: Linda Nishioka, Kirk Sund

Motion: Move to approve a change in the DAB Quorum Rules that defines a quorum as a majority of the currently serving members of the Board

Motion by: Board Member Linda Nishioka

Seconded by: Board Member Kirk Sund

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

5. INFORMATION REPORTS

a. Rivenwood Apartment Project Overview (former Nordstrom Building) – Dana Moore, Deacon Development

Comments/Questions: Meduri, Kay, Sund, Wahrgren, Nishioka

b. Downtown Tree Wells Sheri Wahrgren

Comments/Questions: Nishioka

6. What's Happening Downtown

a. Restaurant at the Grand Theater re-opened.

b. Olsen's Florist building for sale.

c. Box & Vine, Archive, Noble Wave are considering adding dining platforms

d. New owner of Arts Building considering adding residential units.

e. Fork 40 is hosting a prom for adults this Saturday.

7. ADJOURN – 1:22 p.m.

Next Meeting: July 28, 2022