



Urban Renewal Agency West Salem Redevelopment Board

December 7, 2022

7:30 A.M. – 9:00 A.M. Virtual

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

PARTICIPANTS

Board Members

Jeff Miller, Chair; Mark May, Vice-Chair; Thomas Crozier; John Hannam; Justin Lindemann; Jeremy Mackay; Ashley Morey; Samantha Ross; Mark Smith; Jason Staats; *Open business/property owner RDURA*

Staff

Tory Banford, Project Manager; Irma Rivera, Staff Assistant

AGENDA

1. Welcome and call to order
2. Approval of agenda
3. Approval of minutes
4. Public comment (appearance of persons wishing to address the Board on any matter other than those which appear on this agenda)
5. Discussion items
 - i. Public meetings, records, and ethical considerations (Brian Luse, City Legal Dept/all – 45 min)
 - ii. Latest from West Salem organizations and next meeting topics (All – 15 min)
6. Adjourn

Next Meeting: January 4

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 on items not on the agenda, by 5 p.m. or earlier one day prior to the day of the meeting at wsrab@cityofsaalem.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
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**

Wednesday November 2, 2022, 7:30 a.m.
Virtual – [YouTube](#) - Online



1. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jeff Miller, Chair; Mark May, Vice-Chair; Ashley Morey, Jeremy MacKay; John Hannam; Mark Smith; Thomas Crozier, Justin Lindemann
Excused: Jason Staats, Samantha Ross
Staff: Tory Banford, Irma Rivera, Seth Lenaerts
Guest: Gretchen Bennett, Robert Marshall

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for November 2, 2022, as presented.
Motion by: Board Member May
Seconded by: Board Member Hannam
Action: Agenda for November 2, 2022 approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for October 5, 2022, as presented.
Motion by: Board Member May
Seconded by: Board Member Hannam
Action: Approved the October 5, 2022, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. PUBLIC COMMENT -N/A

5. ACTION ITEM -N/A

6. DISCUSSION ITEMS

- a. **Latest efforts, resources, and successes providing for the unhoused** – Banford, City Manager’s Office Gretchen Bennett, Arches Robert Marshall
Comments/Questions: Miller, May, Hannam, MacKay
- b. **Minor amendment to the WSURA Plan to align with Oregon Revised Statutes** – Banford, Lenaerts
Comments/Questions: Miller
- c. **Revisit the gateway sign idea and update on current projects** – Banford
Comments/Questions: Miller
- d. **Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, and other updates** – All
Comments/Questions: MacKay
- e. **Next meeting topics** – All
Comments/Questions: N/A

ADJOURNMENT: 8:38 am

NEXT MEETING: December 7, 2022