



**MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**

Wednesday December 7, 2022, 7:30 a.m.

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1. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jeff Miller, Chair; Mark May, Vice-Chair; Ashley Morey, Jeremy MacKay; John Hannam; Jason Staats; Justin Lindemann

Absent: Samantha Ross, Mark Smith, Thomas Crozier

Staff: Tory Banford, Irma Rivera

Guest: Brian Luse

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for December 7, 2022, as presented.

Motion by: Board Member MacKay

Seconded by: Board Member May

Action: Agenda for December 7, 2022 approved as presented.

Vote: Aye: Unanimous **MOTION CARRIES**

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for November 2, 2022, as presented.

Motion by: Board Member MacKay

Seconded by: Board Member May

Action: Approved the November 2, 2022, minutes as presented.

Vote: Aye: Unanimous **MOTION CARRIES**

4. PUBLIC COMMENT – N/A

5. ACTION ITEM – N/A

6. DISCUSSION ITEMS

a. Public meetings, records, and ethical considerations – Brian Luse, City Legal Department
Comments/Questions: Banford, Miller, May

b. Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, and other updates – All
Comments/Questions: Staats, MacKay, Banford

c. Next meeting topics – Boards and Commissions Budget Discussions -Tory Banford
Comments/Questions: Miller

ADJOURNMENT: 8:20 am

NEXT MEETING: January 4, 2023