



**MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**

Wednesday January 4, 2023, 7:30 a.m.
[YouTube](#)



1. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jeff Miller, Chair; Mark May, Vice-Chair; Ashley Morey, Jeremy MacKay; John Hannam; Samantha Ross; Mark Smith; Thomas Crozier; Justin Lindemann
Absent: Jason Staats
Staff: Tory Banford, Irma Rivera

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for January 4, 2023, as presented.
Motion by: Board Member Ross
Seconded by: Board Member May
Action: Approved the agenda for January 4, 2023 as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for December 2, 2022, as presented.
Motion by: Board Member Mackay
Seconded by: Board Member Lindemann
Action: Approved the minutes for December 2, 2022, as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. PUBLIC COMMENT – N/A

5. ACTION ITEM – N/A

6. DISCUSSION ITEMS

- a. **WSURA Budget for fiscal year 2023-2024** – Banford/All
Comments/Questions: Mackay, Ross, Smith, Miller, May
- b. **2023 Calendar Year Meeting Topics** – Banford/All
Comments/Questions: Banford, May, Ross
- c. **Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, and other updates** – All
Comments/Questions: Ross, Miller, Lindemann, Banford
- d. **Next meeting topics** – Anticipated action items for budget discussions.
Comments/Questions: Banford, Miller

ADJOURNMENT: 8:30 am

NEXT MEETING: February 1, 2023