



Urban Renewal Agency West Salem Redevelopment Board

April 5, 2023

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 the March 1, 2023 minutes
4. Public comment (appearance of persons wishing to address the Board on any matter other than those which appear on this agenda)
5. Action item
 - i. Recommend approval of the exception criteria to the maximum grant amount of the West Salem Urban Renewal Area Redevelopment Grant Program. (Tory Banford/All – 20 min)
6. Discussion items
 - i. Council work plan and progress report (Courtney Knox Busch/All – 20 min)
 - ii. Bond projects, 2023 construction season, other information (Aaron Edelman/All – 20 min)
 - iii. Latest from West Salem organizations (All – 15 min)
 - iv. Next meeting topics (All – 10 min)
7. Adjourn

Next Meeting: May 3

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@cityofselem.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.

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**MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**

Wednesday March 1, 2023, 7:30 a.m.

[YouTube](#)



1. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jeff Miller, Chair; Samantha Ross; Mark Smith; Thomas Crozier, John Hannam, Ashley Morey, Justin Lidemann

Absent: Jeremy MacKay, Jason Staats, Mark May, Vice-Chair

Staff: Tory Banford, Irma Rivera

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for March 1, 2023, as presented.

Motion by: Board Member Ross

Seconded by: Board Member Morey

Action: Approved the agenda for March 1, 2023 as presented.

Vote: Aye: Unanimous **MOTION CARRIES**

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for February 1, 2023, as presented.

Motion by: Board Member Hannam

Seconded by: Board Member Smith

Action: Approved the minutes for February 1, 2023, as presented.

Vote: Aye: Unanimous **MOTION CARRIES**

4. PUBLIC COMMENT – NA

5. ACTION ITEM -NA

6. DISCUSSION ITEMS

a. Recommend approval of the exception to the maximum grant amount of the West Salem Urban Renewal Area Redevelopment Grant Program– Tory Banford

Comments/Questions: Ross, Crozier, Miller, Lidemann, Smith, Hannam

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

Comments/Questions: Ross, Banford, Miller

c. Next meeting topics – All

Grant Project Criteria, Revisit Gateway sign, Public Works updates, City Manager’s Office Public Policies, Other Urban Renewal Projects

Comments/Questions: Banford, Miller

ADJOURNMENT: 8:31 am

NEXT MEETING: April 5, 2023