



MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday April 5, 2023, 7:30 a.m.

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1. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jeff Miller, Chair; Mark May, Vice Chair; Mark Smith; John Hannam, Ashley Morey, Justin Lindemann, Jeremy MacKay, Thomas Crozier

Absent: Samantha Ross, Jason Staats

Staff: Tory Banford, Irma Rivera

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for April 5, 2023, as presented.

Motion by: Board Member **May**

Seconded by: Board Member **Hannam**

Action: Approved the agenda for April 5, 2023 as presented.

Vote: Aye: Unanimous **MOTION CARRIES**

3. APPROVAL OF MINUTES

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

Motion by: Board Member **May**

Seconded by: Board Member **Hannam**

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

Vote: Aye: Unanimous **MOTION CARRIES**

4. PUBLIC COMMENT – NA

5. ACTION ITEM

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

Comments/Questions: Miller, Banford, May, Hannam, Mackay

Motion: Recommend approval of the exception criteria to the maximum grant amount of the West Salem Urban Renewal Area Redevelopment Grant Program

Motioned by: Hannam

Seconded by: Lindemann

Action: Approved

Vote: Aye Unanimous

6. DISCUSSION ITEMS

a. **Council work plan and progress report** – Courtney Knox Busch

Comments/Questions: Miller

b. **Bond projects, 2023 construction season, other information** – Aaron Edelman

Comments/Questions: NA

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

Comments/Questions: Banford, Mackay, Miller, May

**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: NA

ADJOURNMENT: 8:30 am

NEXT MEETING: May 3, 2023