



Urban Renewal Agency West Salem Redevelopment Board

September 6, 2023
7:30 – 9 a.m. Virtual

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

PARTICIPANTS

Board Members

Jason Staats (Chair); John Hannam (Vice Chair); Thomas Crozier; Jeremy Mackay; Ashley Morey; Samantha Ross; Mark Smith; *Open at-large*; *Open business/property owner RDURA*; *Open resident in the WSURA*

Staff

Tory Banford, Project Manager; Lynda Rose, Office Supervisor

AGENDA

1. Welcome and call to order
2. Approval of agenda
3. Approval of the August 2, 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. None
6. Discussion items
 - i. Review the [West Salem Urban Renewal Plan](#) and West Salem Redevelopment Advisory Board [bylaws](#) (Tory Banford/All – 30 min)
 - ii. Update on current projects and discussion on future project ideas (Tory Banford/All – 20 min)
 - iii. Latest from West Salem organizations (All – 10 min)
 - iv. Next meeting topics (All – 10 min)
7. Adjourn

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 (**711 for Relay**) 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, source of income and housing status, 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, August 2, 2023, 7:30 a.m.
[YouTube](#)



1. ELECTION OF WSRAB CHAIR (BANFORD/ALL)

Motion: Move to approve election of Chair for 2023-24.
Motion by: Board Member Hannam
Seconded by: Board Member Crozier
Action: Approved election of Jason Staats as Chair
Vote: Aye: Unanimous **MOTION CARRIES**
Absent: Ross

2. ELECTION OF WSRAB VICE CHAIR (BANFORD/ALL)

Motion: Move to approve election of Vice Chair for 2023-24.
Motion by: Board Member Staats
Seconded by: Board Member Crozier
Action: Approved election of John Hannam as Vice Chair
Vote: Aye: Unanimous **MOTION CARRIES**
Absent: Ross

3. CALL TO ORDER 7:44 a.m.

4. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Mark Smith; John Hannam; Jason Staats; Ashley Morey;
Thomas Crozier; Jeremy MacKay
Absent: Samantha Ross
Staff: Tory Banford, Gretchen Bennett, Lynda Rose

5. APPROVAL OF AGENDA

Motion: Move to approve the agenda for August 2, 2023, as presented.
Motion by: Board Member Morey
Seconded by: Board Member Crozier
Action: Approved the agenda for August 2, 2023, as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

6. APPROVAL OF MINUTES

Motion: Move to approve the minutes for June 7, 2023, as presented.
Motion by: Board Member Crozier
Seconded by: Board Member Smith
Action: Approved the minutes for June 7, 2023, as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

7. PUBLIC COMMENT

a. None

8. ACTION ITEMS

a. None

9. **DISCUSSION ITEMS**

a. **Policy changes** – Gretchen Bennett

Comments/Questions: Staats, Crozier, Hannam, Cantonwine, Banford, Bennett

b. **West Salem organizations' updates** – All

Comments/Questions: MacKay, Staats, Banford

d. **Future meeting topics** – All

Comments/Questions: Staats, Hannam, Crozier, Banford

10. **ADJOURNMENT** 8:34 a.m.

NEXT MEETING: September 6, 2023