



**City of Salem
Downtown Advisory Board**

December 14, 2023
Noon -1:30 p.m. In-Person
350 Commercial St. NE

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

PARTICIPANTS

Board Members

Joshua Kay, Chair; Kirk Sund; Allan Pollock; Charles Weathers; Quandary Robertson; Rory McManus; Rian Fechtel; Sara Ngo

Staff

Sheri Wahrgren, Shelly Ehenger, Lynda Rose

AGENDA

1. Welcome and call to order
2. Approval of agenda
3. Approval of minutes from November 8, 2023
4. Public Comment - Appearance of persons wishing to address the Board on any matter other than those which appear on this agenda
5. Action Items
 - a. Approval of future meeting dates of January 11, January 25, and February 8, to coincide with Budget Office Requirements. Regularly scheduled February 22 meeting would be canceled.
6. Information Reports
 - a. 277 High Street Project Presentation
 - b. 236 Commercial St. Project Presentation
 - c. Continued Discussion – Downtown Challenges
7. Adjourn

Next Meeting: January 11, pending approval

This meeting is being conducted In-Person only. No virtual participation is possible. Interested persons may view the meeting online on [YouTube](#), and the public may attend in person. Please submit any written comments on agenda items no later than 5 p.m. one day prior to the day of the meeting at DAB@cityofsalem.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
Downtown Advisory Board
Wednesday, November 8, 2023 @ Noon
350 Commercial St. NE
[YouTube](#)

PARTICIPANTS

1. **Call to Order and Roll Call:** 12:04 p.m.
Roll Call: Kirk Sund, Allan Pollock, Charles Weathers, Rory McManus, Sara Ngo, Rian Fechtel, and Charles Weathers
Unexcused: Quandary Robertson
Guests: N/A

2. **APPROVAL OF AGENDA**
Motion: Move to approve the agenda for November 8, 2023, as presented.
Motion By: Board Member Pollock
Seconded by: Board Member Sund
Action: Approved
Vote: Aye: Unanimous **Motion PASSES**

1. **APPROVAL OF MINUTES**
Motion: Move to approve the Minutes from October 26, 2023, as presented.
Motion by: Board Member McManus
Seconded by: Board Member Fechtel
Action: Approved
Vote: Aye: Unanimous **Motion PASSES**

2. **PUBLIC COMMENT**
 - a. None

3. **ACTION ITEMS**
 - a. N/A

4. **INFORMATION REPORTS**
 - a. Downtown Projects Sheri Wahrgren, Shelly Ehenger
Comments/Questions: Ngo, Sund, Kay, Weathers, McManus, Fechtel, Pollock, Wahrgren, Ehenger

5. **ADJOURN @** 1:32 p.m.

Next Meeting: December 14

