## **Minutes**

## Joint URA, SHA & Council Board & Commission Appointments Committee Meeting July 16, 2024

Mayor Hoy called the meeting to order at 1:01 p.m. in the City Manager's Conference room at City Hall.

**Members present**: Mayor Chris Hoy, Councilor Vanessa Nordyke, Councilor Linda

Nishioka, Councilor Virginia Stapleton

**Staff present**: Daniel Balm, Dan Atchison, Gretchen Bennett, Colleen Rozills (Moss Adams)

- 1. Dan Atchison and Colleen Rozillis delivered a presentation on the Good Governance project.
- The Committee discussed applicants for vacancies to the North Gateway URA Advisory Board.

Motion by Mayor Hoy to send the following applicants to Council for

consideration: Nate Levin

Seconded by Councilor Nishioka

Vote: 4-0

3. The Committee discussed applicants for vacancies to the Library Advisory Board.

Motion by Mayor Hoy to send the following applicants to Council for

consideration: Clyde Saiki, Cara Filsinger

Seconded by Councilor Nishioka

Vote: 4-0

4. The Committee discussed applicants for vacancies to the Community Police Review Board.

Motion by Mayor Hoy to send the following applicants to Council for

consideration: **Celine Coleman** Seconded by Councilor Nishioka

Vote: 4-0

5. The Committee discussed applicants for vacancies to the West Salem Redevelopment Advisory Board.

Motion by Mayor Hoy to send the following applicants to Council for

consideration: **Gregory Sharn**Seconded by Councilor Nishioka

Vote: 4-0

6. The Committee discussed Planning Commission applicants to be interviewed by the full Council.

Motion by Mayor Hoy to send the following applicants to Council for consideration: **Benjamin Fryback, Joaquin Lara Midkiff, Marissa Theve** Seconded by Councilor Nishioka

Vote: 4-0

Mayor Hoy adjourned the meeting at 2:06 p.m.

Prepared by: Daniel Balm, Executive Assistant Date: July 18, 2024