



## Urban Renewal Agency West Salem Redevelopment Board (WSRAB)

November 6, 2024  
7:30 A.M.– 9 A.M. In-person  
350 Commercial Street NE

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

### **PARTICIPANTS**

#### Board Members

Samantha Ross; Jeremy MacKay; John Hannam; Thomas Crozier; Zachery Fischer; Douglas Meltzer; Ashley Morey; Greg Scharn; *Open business/property owner RDURA; Open at-large; Open resident in the WSURA*

#### Staff

Tory Banford, Project Manager; Lynda Rose, Office Supervisor; Keith Stahley, City Manager

### **AGENDA**

1. Welcome and call to order
2. Approval of agenda
3. Approval of the October 2, 2024, 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. Revenue update from the City Manager (Keith Stahley/All – 20 min)
  - ii. Clutch development (Chris Blackburn/All – 20 min)
  - iii. Bassett St. NW status information from Jennifer Martin (Tory Banford/All – 15 min)
  - iv. Latest from West Salem organizations (All – 10 min)
  - v. Next meeting topics (All – 5 min)
7. Adjourn

This meeting is in-person only, no virtual participation 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@cityofsalem.net](mailto:wsrab@cityofsalem.net)

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## MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday, October 2, 2024, 7:30 a.m.

[YouTube](#)



### 1. WELCOME AND CALL TO ORDER: 7:33 a.m.

**ROLL CALL:** Samantha Ross, Ashley Morey, Douglas Scott Meltzer (arrived at 7:43 a.m.), Zachery Fischer, Gregory Scharn

**Absent:** Thomas Crozier, John Hannam, Jeremy MacKay

**Staff:** Tory Banford, Lynda Rose, Eunice Kim

**Guest:** Lyle Mordhorst, Polk County Commissioner

### 2. APPROVAL OF AGENDA

**Motion:** Move to approve the agenda for October 2, 2024, as presented.

**Motion by:** Board Member Morey

**Seconded by:** Board Member Fischer

**Action:** Approved

**Vote:** Aye Unanimous **MOTION PASSED**

### 3. APPROVAL OF MINUTES

**Motion:** Move to approve the minutes for September 4, 2024, as presented.

**Motion by:** Board member Morey

**Seconded by:** Board Member Fischer

**Action:** Approved

**Vote:** Aye Unanimous **MOTION PASSED**

### 4. PUBLIC COMMENT

None

### 5. DISCUSSION ITEMS

i. Long range planning update, housing production strategy, other (Eunice Kim)  
Questions/Comments: Kim, Ross, Fischer, Mordhorst, Banford

ii. Polk County Commissioner Update (Commissioner Mordhorst)  
Questions/Comments: Mordhorst, Ross, Meltzer, Fischer

iii. Latest from West Salem organizations  
Questions/Comments: Ross

iv. Next meeting topics  
Questions/Comments: Ross, Banford

**Adjourn: 8:38 a.m.**

**Next Meeting: November 6, 2024**