

ACTION AGENDA/MINUTES NORTH GATEWAY REDEVELOPMENT ADVISORY BOARD

Thursday, March 4, 2021, 8:00 a.m. Virtual Meeting



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1. CALL TO ORDER, ROLL CALL

Call to order: 8:03 a.m.

Roll Call: Jerod Martin - Chair, Mike White - Vice- Chair, Nate Levin, Mark Adams, Barb Hacke-Resch,

Pedro Mayoral, Jason Cox, Britni Davidson-Cruickshank, Mike Alley, Dania Ballard

Absent: None

Staff: Sara Long, Darci Palmer, Gretchen Bennett

2. APPROVAL OF AGENDA

Motion: Approve the Action Agenda of March 4, 2021, as presented.

Motion by: Board Member Adams **Seconded by:** Board Member Levin

Action: Approved the March 4, 2021, Action Agenda as presented.

Vote: Aye: Consensus Motion PASSED

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes for February 4, 2021, as presented.

Motion by: Board Member Adams
Seconded by: Board Member Levin

Action: Approved February 4, 2021 Minutes as presented.

Vote: Aye: Consensus Motion PASSED

4. PUBLIC COMMENT

None

5. ACTION ITEMS

Final Recommendation for FY 2021-2022 Budget

Motion: Move to approve Final Recommendation of FY 2021-2022 Budget.

Motion by: Board Member Adams **Seconded by:** Board Member Martin

Action: Approved Final Recommendation of FY 2021-2022 Budget.

Vote: Aye: Unanimous

6. INFORMATION ITEMS:

Homeless Shelter Update

Presentation: Gretchen Bennett, City of Salem

Comments and Questions: Adams, Martin, Davidson-Cruickshank, Levin, Ballard

7. <u>ADJOURN</u> 8:56 a.m. <u>NEXT MEETING</u> April 1, 2021 at 8:00 a.m

Transcribed by: Darci Palmer | Reviewed by: Anita Sandoval | Edited by: Sara Long