

# URBAN RENEWAL AGENCY VOUR SERVICE URBAN DEVELOPMENT DEPARTMENT

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# NORTH GATEWAY REDEVELOPMENT ADVISORY BOARD

## **Board Members**

Jerod Martin-Chair
Mike White-Vice Chair
Barb Hacke Resch
Nate Levin
Mark Adams
Pedro Mayoral
Mike Alley
Dania Ballard
Britni Davidson Cruickshank
(2) Vacant Positions

<u>City Staff</u> Sara Long, Project Manager , Staff Assistant

Next Meeting: November 4, 2021

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, and source of income, as provided by Salem Revised Code 97. The City also fully complies with Title VI of the Civil Rights Act of 1964, and Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Es la política de la Ciudad de Salem asegurar que ninguna persona será discriminada por motivos de raza, religión, color, sexo, estado civil, situación familiar, origen nacional, edad, discapacidad mental o física, orientación sexual, identidad de género, ni fuente de ingresos, de acuerdo con el Salem Revised Code Chapter 97. La Ciudad de Salem también cumple plenamente con el Title VI of the Civil Rights Act of 1964, y los estatutos y reglamentos relacionados, en todos los programas y actividades

- ★Reasonable accommodation and accessibility services will be provided upon request ★
  - ◆ Servicios razonables de alojamiento y accesibilidad se facilitáran por petición ◆

#### **MEETING AGENDA**

October 7, 2021 8 a.m. Location: Virtual Meeting

\*\*Due to the COVID-19 Pandemic, 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 <a href="YouTube">YouTube</a>. Please submit written comments on agenda items by 5:00 p.m., or earlier, one day prior to the day of the meeting at <a href="MSRAB@cityofsalem.net">NGRAB@cityofsalem.net</a>

- 1. Call to Order / Roll Call
- 2. Approval of Agenda a. October 7, 2021
- 3. Approval of Minutes a. August 5, 2021
- 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. none
- 6. Informational Items
  - a. Salem Climate Action Plan Update: Patricia Farrell, Public Works (30 minutes)
  - b. What's Happening/Other Updates: *All (5 minutes)*: *Staff/Board*
- 7. Adjourn

Remember to declare potential or actual conflicts of interest prior to each item on the agenda



# ACTION AGENDA/MINUTES NORTH GATEWAY REDEVELOPMENT ADVISORY BOARD

Thursday, August 05, 2021, 8:00 a.m. Virtual Meeting



### 1. CALL TO ORDER, ROLL CALL

Call to order: 8:03 a.m.

Roll Call: Mike White-Acting Chair, Mike Alley, Dania Ballard, Britni Davidson-Cruickshank, Barb

Hacke-Resch, Nate Levin

**Absent:** Jerod Martin, Mark Adams, Pedro Mayoral

Staff: Sara Long, Therese Van Vleet, Seth Lenaerts, Annie Gorski

#### 2. APPROVAL OF AGENDA

**Motion:** Approve the Action Agenda of August 05, 2021, amended to change action item into

information item.

**Motion by:** Board Member Levin

**Seconded by:** Board Members Davidson-Cruickshank

**Action:** Approved the August 05, 2021, Action Agenda as amended.

Vote: Aye: Consensus Motion PASSED

#### 3. APPROVAL OF MINUTES

**Motion:** Move to approve the Minutes for June 03, 2021, as presented.

Motion by: Board Member Alley
Seconded by: Board Members Ballard

**Action:** Approved April June 03,2021, Minutes as presented.

Vote: Aye: Consensus Motion PASSED

#### 4. PUBLIC COMMENT

None

# 5. ACTION ITEMS

None (as amended)

#### 6. INFORMATION ITEMS:

Salem Economic Development Strategy Update

Presentation: Annie Gorski & Seth Lenaerts

Comments and Questions: Gorski, Lenaerts, Ballard, White, Alley, Levin, Long

What's Happening, Other Updates, and Future Meeting Format

Presentation: Staff & Board

Comments and Questions: Long, White

7. <u>ADJOURN</u> 8:49 a.m. <u>NEXT MEETING</u> September 02, 2021, at 8:00 a.m.

Transcribed by: Therese Van Vleet | Reviewed by: Anita Sandoval | Edited by: Sara Long