

# ACTION AGENDA/MINUTES NORTH GATEWAY REDEVELOPMENT ADVISORY BOARD

Thursday, November 5, 2020, 8:00 a.m. Virtual Meeting



## **YouTube**

# 1. CALL TO ORDER, ROLL CALL

Call to order: 8:06 a.m.

Roll Call: Jerod Martin - Chair, Nate Levin, Mark Adams, Barb Hacke-Resch, Pedro Mayoral, Jason

Cox, Britni Davidson-Cruickshank

Absent: Mike Alley, Mike White, Dania Ballard, Frank Pack

**Staff:** Sara Long, Darci Palmer, Eunice Kim **Guests:** Lindsay Dent, Arches/MWVCAA

### 2. APPROVAL OF AGENDA

**Motion:** Approve the Action Agenda of November 5, 2020, as presented.

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

**Action:** Approved the November 5, 2020, Action Agenda as presented.

Vote: Aye: Consensus Motion PASSED

# 3. APPROVAL OF MINUTES

**Motion:** Move to approve the Minutes for August 6, 2020, as presented.

**Motion by:** Board Member Adams

Seconded by: Board Member Davidson-Cruickshank

**Action:** Approved August 6, 2020 Minutes as presented.

Vote: Aye: Consensus Motion PASSED

# 4. PUBLIC COMMENT

None

#### 5. INFORMATION ITEMS:

Former Zamora Site/Arches Overnight Shelter

Presentation: Lindsay Dent, Arches

Comments and Questions: Adams, Martin, Cox, Davidson-Cruickshank

**Our Salem Update** 

Presentation: Eunice Kim, City of Salem

Comments and Questions: Adams, Cox, Martin, Levin, Hacke-Resch

# **6.** ADJOURN 9:02 a.m. NEXT MEETING December 3, 2020 at 8:00 a.m.

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