

# URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

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

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### WEST SALEM REDEVELOPMENT ADVISORY BOARD

## **Board Members**

Jeff Miller - Chair
Mark May – Vice Chair
Britni Davidson-Cruickshank
Brandon Fahlman
Kathy Goss
John Hannam
Tyler Jackson
Samantha Ross
Michael Ryan
Chris Wilhelm
Open – Resident in WSURA

#### City Staff

Tory Banford, Project Manager Annie Gorski, Economic Dev. Manager Therese Van Vleet, Staff Assistant

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

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

#### **MEETING AGENDA**

Wednesday January 6, 2021 - 7:30 a.m. 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="WSRAB@cityofsalem.net">WSRAB@cityofsalem.net</a>.

- OPENING EXERCISES
   Call to order, roll call, welcome new members and visitors, introductions, and announcements
- 2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
  - a. January 6, 2021
- 3. APPROVAL OF MINUTES
  - a. December 2, 2020 (mp3)
- 4. ACTION ITEMS
  - a. None
- 5. DISCUSSION/INFORMATION REPORTS
  - a. Our Salem progress update (Eunice Kim/All 40 min)
  - Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, Salem-Keizer School District updates (Banford/Ross/Goss/All – 10 min)
  - c. February meeting topics (All 5 min)
- ADJOURN

**Next Meeting: February 3, 2021** 



# ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday December 02, 2020, 7:30 a.m. Virtual – Zoom - Online



http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-12-02.mp3
YouTube channel - https://www.youtube.com/watch?v=-6SuVlbolG8

1. OPENING EXERCISES 7:33 a.m.

00:00:00

INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair (left 8:29), Mark May-Vice-Chair, John Hannam, Tyler Jackson, Samantha Ross, Britni Davidson-Cruickshank, Chris Wilhelm, Michael Ryan

**MEMBERS ABSENT:** Brandon Fahlman, Kathy Goss

STAFF: Tory Banford, Therese Van Vleet-UD, Aaron Kimsey-PW

**GUEST:** N/A - Virtual meeting

2. APPROVAL OF AGENDA

00:01:00:

**Motion:** Move to approve the agenda for December 2, 2020, as presented.

**Motion by:** Board Member May **Seconded by:** Board Member Jackson

**Action:** Agenda for December 2, 2020, approved as presented.

Vote: Aye: Unanimous MOTION CARRIES

3. APPROVAL OF MINUTES

00:02:20

**Motion:** Move to approve the minutes for November 4, 2020, as presented.

Motion by: Board Member May
Seconded by: Board Member Jackson

**Action:** Approved the November 4, 2020, minutes as presented.

Vote: Ave: Unanimous MOTION CARRIES

4. ACTION ITEMS

00:02:43

N/A

5. DISCUSSION/INFORMATION ITEMS

**City of Salem Library Project** 

00:03:00

Presented by: Aaron Kimsey

Discussion: Banford, Kimsey, Jackson, Miller

Edgewater Partnership, West Salem Business Association, and West Salem

Neighborhood Association updates and the School District.

00:51:30

Presented by: Ross

Discussion: May (Acting Chair), Ross, Jackson, Banford

Next Meeting Topics

00:53:20

Presented by: All

Topics: Our Salem Comprehensive Plan; Recreation Plan, Trash Clean-up

**Discussion**: Banford, May, Jackson

**6. ADJOURNMENT**: **9:18** a.m. **NEXT MEETING:** January 6, 2021

01:04:45

Transcribed by: Therese Van Vleet | Reviewed by Anita Sandoval | Edited by: Tory Banford