

ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday January 6, 2021, 7:45 a.m. Virtual – <u>YouTube</u> - Online



http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2021-01-06.mp3
YouTube channel - https://www.youtube.com/watch?v=yo 0g1R Z5A&t=69s

1. OPENING EXERCISES 7:45 a.m.

00:00:00

INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Mark May-Vice-Chair, Britni Davidson-

Cruickshank, Brandon Fahlman, Kathy Goss, Michael Ryan

MEMBERS ABSENT: John Hannam, Tyler Jackson, Samantha Ross, Chris Wilhelm

STAFF: Tory Banford, Therese Van Vleet-UD; Eunice Kim

GUEST: N/A - Virtual meeting

2. APPROVAL OF AGENDA

00:01:00:

Motion: Move to approve the agenda for January 6, 2021, as presented.

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

Action: Agenda for January 6, 2021, approved as presented.

Vote: Aye: Unanimous MOTION CARRIES

3. APPROVAL OF MINUTES

00:01:45

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

Motion by: Board Member Davidson-Cruickshank

Seconded by: Board Member Goss

Action: Approved the December 2, 2020, minutes as presented.

Vote: Ave: Unanimous MOTION CARRIES

4. ACTION ITEMS

00:02:20

N/A

5. DISCUSSION/INFORMATION ITEMS

Our Salem Project

00:02:25

Presented by: Eunice Kim

Discussion: Kim, Fahlman, May, Miller

Edgewater Partnership, West Salem Business Association, and West Salem

00:17:45

Neighborhood Association updates and the School District. Grant Updates.

Presented by: All

Discussion: Britni Davidson-Cruickshank, Miller, Goss, Banford, Ryan, May

Next Meeting Topics

00:31:50

Presented by: All

Topics: Trash pick-up underpasses; Gateway Enhancement; Park Connections; Recreational Park

Amenities; and the Updated Our Salem Project Map

Discussion: Miller, Banford, Fahlman

6. ADJOURNMENT: 8:21 a.m.

NEXT MEETING: February 3, 2021

00:37:20

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