



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-Cruikshank
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 February 3, 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 [YouTube](#). Please submit written comments on agenda items by 5:00 p.m., or earlier, one day prior to the day of the meeting at WSRAB@cityofsalem.net.

1. OPENING EXERCISES
Call to order, roll call, welcome new members and visitors, introductions, and announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
 - a. February 3, 2021
3. APPROVAL OF MINUTES
 - a. January 6, 2021 (mp3)
4. ACTION ITEMS
 - a. None
5. DISCUSSION/INFORMATION REPORTS
 - a. Fiscal year 2021-2022 budget (Banford/All – 20 min)
 - b. WSURA redevelopment grant program report (Banford/All – 10 min)
 - c. 2021 calendar year outlook (Banford/All – 10 min)
 - d. Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, Salem-Keizer School District updates (Banford/Ross/Goss/All – 10 min)
 - e. February meeting topics (All – 5 min)
6. ADJOURN

Next Meeting: March 3, 2021



**ACTION AGENDA/MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**



Wednesday January 6, 2021, 7:45 a.m.
Virtual – [YouTube](#) - 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: Aye: 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 Neighborhood Association updates and the School District. Grant Updates.** 00:17:45
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