

URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

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

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503.588.6178 (TTD/TTY 503-588-6439) at least two business days in advance.

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
Open – Resident in WSNA
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 March 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. March 3, 2021
- 3. APPROVAL OF MINUTES
 - a. February 3, 2021 (mp3)
- 4. ACTION ITEMS
 - a. Fiscal year 2021-2022 budget (Kali Leinenbach/All – 20 min)
- 5. DISCUSSION/INFORMATION REPORTS
 - a. COVID 19 business support and resources (Banford/Seth Lenaerts/All 20 min)
 - b. 2nd St NW Update (Banford/All 15 min)
 - c. Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, Salem-Keizer School District updates (Banford/Ross/Goss/All – 10 min)
 - d. Next meeting topics (All 5 min)
- 6. ADJOURN

Next Meeting: April 7, 2021



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday February 03, 2021, 7:45 a.m. Virtual – <u>YouTube</u> - Online



http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2021-02-03.mp3
YouTube channel - https://youtu.be/a2kBzc33RZc

1. OPENING EXERCISES 7:33 a.m.

MP3 - 0:00:05

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

Cruickshank, Brandon Fahlman, John Hannam, Samantha Ross, Michael Ryan

MEMBERS ABSENT: Kathy Goss, Tyler Jackson, Chris Wilhelm **STAFF:** Tory Banford, Therese Van Vleet, Seth Lenaerts - UD

GUEST: N/A - Virtual meeting

2. APPROVAL OF AGENDA

00:01:05

Motion: Move to approve the agenda for February 3, 2021, as amended – 5.e. reads "February"

change to "March."

Motion by: Board Member May

Seconded by: Board Members Fahlman and Hannam

Action: Agenda for February 3, 2021, approved as amended.

Vote: Aye: Unanimous MOTION CARRIES

3. APPROVAL OF MINUTES

00:02:18

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

Motion by: Board Member Davidson-Cruickshank

Seconded by: Board Member Ryan

Action: Approved the January 6, 2021, minutes as presented.

Vote: Aye: Unanimous MOTION CARRIES

4. ACTION ITEMS

00:02:45

N/A

5. DISCUSSION/INFORMATION ITEMS

Fiscal year 2021-2022 Budget

00:02:50

Presented by: Tory Banford Discussion: Banford, May

WSURA Redevelopment Grant Program Report

00:15:30

Presented by: Tory Banford

Discussion: Banford, Miller, Hannam, Ross

2021 Calendar Year Outlook

00:34:10

00:39:10

Presented by: Tory Banford Discussion: Banford, Miller

Edgewater Partnership, West Salem Business Association, and West Salem

Neighborhood Association updates and the School District. Grant Updates.

Presented by: All

Discussion: Miller, Ross, Banford, May

Next Meeting Topics

00:43:45

Presented by: All

Topics: Gateway Enhancement Sign (list of ODOT requirements; architectural drawings; contact Kaiser about their sign); Budget; Grant recipient presentations (virtual tours?); Trash pick-up at the Bridge.

Discussion: Miller, Ross, Banford, May, Ryan

6. <u>ADJOURNMENT:</u> 8:31 a.m. **NEXT MEETING:** March 3, 2021 00:57:30

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

