

## ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday April 7, 2021, 7:33 a.m. Virtual – <u>YouTube</u> - Online



http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2021-04-07.mp3
YouTube UD Channel - https://youtu.be/Km4bNL1f9nU

1. OPENING EXERCISES 7: 32 a.m. MP3 - 00:00:00 INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Mark May-Vice-Chair, Britni Davidson-Cruickshank, Kathy Goss, John Hannam, Samantha Ross, Michael Ryan, Tyler Jackson **MEMBERS ABSENT:** Brandon Fahlman STAFF: Tory Banford. Therese Van Vleet-UD GUEST: Leigh Kagawa-ODOT, Michael Freitas-WSNA Chair 2. APPROVAL OF AGENDA 00:01:30 Motion: Move to approve the agenda for April 07, 2021, as presented. **Board Member Jackson** Motion by: Seconded by: Board Member Davidson-Cruickshank Action: Agenda for April 07, 2021, approved as presented. **Vote:** Aye: Unanimous **MOTION CARRIES** 3. APPROVAL OF MINUTES 00:02:00 Motion: Move to approve the minutes for March 03, 2021, as presented. **Board Member May** Motion by: Seconded by: Board Members Ryan and Ross Action: Approved the March 03, 2021, minutes as presented. **MOTION CARRIES** Vote: Ave: Unanimous 4. ACTION ITEMS 00:02:35 None 5. DISCUSSION/INFORMATION ITEMS ODOT Wallace Rd NW paving and accessibility project update 00:02:40 Presented by: Leigh Kagawa Discussion: Kagawa, May, Ryan, Freitas, Jackson West Salem Neighborhood Association 2021 meetings and priorities 00:23:25 Presented by: Michael Freitas-WSNA Facebook link: **Discussion**: Freitas, Banford, Ross, Jackson, Miller, Ryan Edgewater Partnership, West Salem Business Association, and West Salem 01:03:30 Neighborhood Association updates and the School District. Grant Updates. Presented by: All Discussion: Ross, Jackson, Miller, Davidson-Cruickshank, Goss, May **Next Meeting Topics** 01:13:20 Presented by: All

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

Discussion: Miller, Jackson, Banford, Ryan

**Topics**: Study to predict West Salem expansion (Business needs/wants)

**NEXT MEETING:** May 5, 2021

**6. ADJOURNMENT**: 8:56 a.m.

01:19:00