



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

Wednesday February 5, 2020, 7:30 a.m.
Urban Development Office
350 Commercial NE



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-02-05.mp3>

1. **OPENING EXERCISES** 7:30 a.m. 00:00:00
INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Nicholas Bondaug-Winn (arrived 7:37), Brandon Fahlman, John Hannam, Alena Heidecke, Dwayne Hilty, Tim Klarr, Mark May-Vice Chair (arrived 8:12), Mike Pennington, Samantha Ross
MEMBERS ABSENT: Kathy Goss
STAFF: Tory Banford, Annie Gorski, Therese Van Vleet-UD
GUEST: Tyler DuBois
2. **APPROVAL OF AGENDA** 00:04:20
Motion: Move to approve the agenda for February 5, 2020, as presented.
Motion by: Board Member Klarr
Seconded by: Board Member Ross
Action: Agenda for February 5, 2020, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**
3. **APPROVAL OF MINUTES** 00:04:55
Motion: Move to approve the minutes for December 4, 2019, as presented.
Motion by: Board Member Klarr
Seconded by: Board Member Pennington
Action: Approved the December 4, 2019, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**
4. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:05:20
None
5. **ACTION ITEMS** 00:05:25
None
6. **DISCUSSION/INFORMATION ITEMS** 00:05:40
Fiscal Year 2020-2021 Budget (Banford/All – 20 min)
Presented by: Tory Banford
Discussion: Banford, Klarr, Bondaug-Winn, Fahlman, Miller, Ross, Hilty, Hannam, May, Heidecke

West Salem Redevelopment Grant Program Report 01:11:20
Presented by: Tory Banford
Discussion: Banford, Miller, Ross, Bondaug-Winn, Pennington,

2020 Calendar Year Outlook 01:16:45
Presented by: Tory Banford
Discussion: Banford, Ross

Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association Updates 01:21:15
Presented by: Dwayne Hilty, Samantha Ross, and Tim Klarr
Discussion: Ross, Hilty, Klarr, Miller

Next Meeting Topics

Presented by: All

Discussion: Banford, Miller, Ross, Bondaug-Winn

01:27:45

7. ADJOURNMENT: 8:59:15 a.m.

NEXT MEETING: March 4, 2020

01:29:15

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