



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday March 4, 2020, 7:30 a.m.
Urban Development Office
350 Commercial NE



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-03-04.mp3>

- 1. OPENING EXERCISES** 7:30 a.m. 00:00:25
INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Nicholas Bondaug-Winn (arrived 7:37), Brandon Fahlman, Dwayne Hilty (arrived at 3:37, Tim Klarr, Mark May-Vice Chair, Mike Pennington, Samantha Ross (departed 8:27)
MEMBERS ABSENT: Kathy Goss, John Hannam, Alena Heidecke
STAFF: Tory Banford, Therese Van Vleet-UD, Aaron Edelman and Julie Warncke -PW
GUEST: Elizabeth Adams and Carol Houk – ODOT, Tyler Jackson, Tyler DuBois, Sandra Parr

APPROVAL OF AGENDA 00:01:15
Motion: Move to approve the agenda for March 4, 2020, as presented.
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member May
Action: Agenda for March 4, 2020, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**
- 2. APPROVAL OF MINUTES** 00:01:30
Motion: Move to approve the minutes for February 5, 2020, as presented.
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member Klarr
Action: Approved the February 5, 2020, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**
- 3. APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:01:45
None
- 4. ACTION ITEMS** 00:02:00
Fiscal Year 2020-2021 Budget
Presented by: Tory Banford and Renee Frazier
Discussion: Banford, Frazier, Bondaug-Winn, Miller, Klarr,

Motion: Move to approve 2020-2021 budget as presented. 00:16:45
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member Hilty
Action: Approved the budget as presented.
Vote: Aye: Unanimous **MOTION CARRIES**
- 5. DISCUSSION/INFORMATION ITEMS** 00:17:30
ODOT OR221: Michigan City Lane NW – Edgewater St NW
(West Salem Wallace Rd NW Paving and Accessibility Project)
Presented by: Tory Banford and Carol Houk (ODOT)
Discussion: Houk, Miller, Bondaug-Winn, Klarr, Julie, Aaron, Ross, Pennington, Jackson,

Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association Updates 00:57:00
Handout: Proposes Allowed Camping Areas
Presented by: Dwayne Hilty, Samantha Ross, and Tim Klarr
Discussion: Hilty, Klarr, Jackson, Miller,

Current Events

01:05:00

Presented by: All

Discussion: Miller, Klarr, Fahlman, Hilty

Next Meeting Topics

01:10:00

Presented by: All

Discussion: Hilty, Bondaug-Winn, Banford, May, Miller, Klarr, Banford,

6. ADJOURNMENT: 8:59 a.m.

NEXT MEETING: April 1, 2020

01:28:00

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