



# ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday August 5, 2020, 7:30 a.m.  
Virtual – Zoom - Online



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2020-08-05.mp3>  
[YouTube channel](https://www.youtube.com/watch?v=2-RAnasATF4) - <https://www.youtube.com/watch?v=2-RAnasATF4> - Audio problems first 20 minutes  
<https://www.youtube.com/watch?v=SVPI3HhZr3A> - Second part

- 1. **OPENING EXERCISES** 7:30 a.m. 00:01:20  
**INTRODUCTIONS AND ROLL CALL:** Jeff Miller-Chair, John Hannam, Tyler Jackson, Mark May-Vice Chair, Samantha Ross  
**MEMBERS ABSENT:** Brandon Fahlman, Kathy Goss (computer problem)  
**STAFF:** Tory Banford, Therese Van Vleet-UD, Brian Luse-Legal  
**GUEST:** N/A - Virtual meeting

- APPROVAL OF AGENDA** 00:07:45  
**Motion:** Move to approve the agenda for August 5, 2020, as presented.  
**Motion by:** Board Member May  
**Seconded by:** Board Member Jackson  
**Action:** Agenda for August 5, 2020, approved as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**

- 2. **APPROVAL OF MINUTES** 00:08:30  
**Motion:** Move to approve the minutes for June 3, 2020, as presented.  
**Motion by:** Board Member May  
**Seconded by:** Board Member  
**Action:** Approved the June 3, 2020, minutes as presented.  
**Vote: Aye:** Unanimous **MOTION CARRIES**

YouTube – Zoom meeting stopped at 00:13:00 minutes and restarted at 00:20:15

- 3. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT**  
N/A

- 4. **ACTION ITEMS** 00:22:00  
**Election of WSRAB Chair/Vice Chair**  
**Nomination:** Member May nominated Member Miller for WSRAB Chair for one year.  
**Accept:** Member Miller accepted the nomination.  
**Nominations:** No other nominations were made.  
**Action:** Member Miller was elected WSRAB Chair for one year.  
**Vote: Aye:** **Unanimous**

- Vice-Chair** 00:23:00  
**Nomination:** Member Ross nominated Member May for Vice-Chair for one year.  
**Accept:** Member May accepted a nomination.  
**Nominations:** No other nominations were made.  
**Action:** Member May was elected WSRAB Vice-Chair for one year.  
**Vote: Aye:** **Unanimous**

**5. DISCUSSION/INFORMATION ITEMS**

**Public meetings, public records, and ethical considerations** 00:28:30  
**Presented by:** Tory Banford and Brian Luse  
**Discussion:** Banford, Luse

**Status of applications to serve on WSRAB** 00:51:00  
**Presented by:** Tory Banford  
**Discussion:** Banford, Jackson

**Opportunity projects** 00:55:30  
**Presented by:** Tory Banford  
**Discussion:** Banford, Ross, Jackson, Miller, Hannam,

**Edgewater Partnership, West Salem Business Association, and West Salem  
Neighborhood Association updates** 01:12:50  
**Presented by:** Samantha Ross  
**Discussion:** Ross, Banford, Jackson, Miller,

**September meeting topics** 01:21:35  
**Presented by:** All  
**Topics:** *Welcome to Salem* sign  
**Discussion:** Miller, Banford

**6. ADJOURNMENT:** 8:57 a.m.      **NEXT MEETING:** September 2, 2020      01:23:00

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