

AMENDED



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday October 03, 2018 – 7:30 a.m.
Urban Development Office
350 Commercial NE



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2018-10-03.mp3>

1. **CALL TO ORDER** 7:41 a.m. 00:00:05
ROLL CALL: Nicholas Bondaug-Winn-Chair, Dwayne Hilty, Mark May, Jeff Miller-VC, ~~Tim Klarr~~, John Hannam, Lyle Mordhorst, and ~~Mike Pennington~~
MEMBERS ABSENT: Kathy Goss, **Tim Klarr, Mike Pennuington**
STAFF: Tory Banford, Therese Van Vleet-UD; Brian Luse-Legal
GUESTS: Samantha Ross, Branch Manager Washington Federal; Katya Goloviznina, Community Liaison Salem Chamber of Commerce
2. **APPROVAL OF AGENDA** 00:00:30
Motion: Move to approve the agenda for October 03, 2018, as presented.
Motion by: Board Member Mordhorst
Seconded by: Board Member Miller
Action: Agenda for October 03, 2018, approved as presented.
Vote: Aye: Unanimous **MOTION CARRIES**
3. **APPROVAL OF MINUTES** 00:00:45
Motion: Move to approve the minutes for September 5, 2018, as presented.
Motion by: Board Member May
Seconded by: Board Member Miller
Action: Approved the September 5, 2018, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**
4. **REPORT ON COMMITTEES** 00:00:00
None
5. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:01:05
None
6. **DISCUSSION/INFORMATION ITEMS** 00:01:15
 - a. **Public Meetings, Records and Ethics Training**
Presentation: Brian Luse
Comments and questions: Luse
 - b. **WSRAB Role and Bylaws** 00:21:25:
Presentation by: Tory Banford
Comments and questions: Banford, Bondaug-Winn, May, Hilty, Miller, Mordhorst,
 - c. **Community Updates** 01:04:15
Presented by: Dwayne Hilty and Tory Banford
Comments and questions: Hilty, Banford, Mordhorst, Miller
 - d. **November 7, 2018, Meeting Topics** (taken out of order) 00:55:00

Presented by: Banford (returned to topic) 01:20:40
Comments and questions: Banford, Bondaug-Winn, May, Mordhorst, Miller
Motion: Move to extend the meeting five minutes. 01:20:20
Motion by: Board Member Bondaug-Winn
Seconded by: Board Member Hannam
Action: Approved the meeting extension.
Vote: Aye: Unanimous **MOTION CARRIES**

7. **ACTION ITEMS**

None

8. **OLD/NEW BUSINESS**

None

9. **ADJOURNMENT:** 09:04 a.m. **NEXT MEETING:** November 7, 2018 01:23:18

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