



URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503.588.6178 (TTD/TTY 503-588-6439) at least two business days in advance.

WEST SALEM REDEVELOPMENT ADVISORY BOARD

Board Members

Nicholas Bondaug-Winn - Chair
Jeff Miller – Vice Chair
Brandon Fahlman
Kathy Goss
John Hannam
Dwayne Hilty
Tim Klarr
Mark May
Lyle Mordhorst
Mike Pennington
Herbert Shaw

City Staff

Tory Banford, Project Manager
Annie Gorski, Economic Dev. Manager
Therese Van Vleet, Staff Assistant

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City also fully complies with Title VI of the Civil Rights Act of 1964, and Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Es la política de la Ciudad de Salem asegurar que ninguna persona será discriminada por motivos de raza, religión, color, sexo, estado civil, situación familiar, origen nacional, edad, discapacidad mental o física, orientación sexual, identidad de género, ni fuente de ingresos, de acuerdo con el Salem Revised Code Chapter 97. La Ciudad de Salem también cumple plenamente con el Title VI of the Civil Rights Act of 1964, y los estatutos y reglamentos relacionados, en todos los programas y actividades

Remember to declare potential or actual conflicts of interest prior to each item on the agenda.

MEETING AGENDA

Wednesday December 5, 2018 - 7:30 a.m.
West Salem Public Library,
395 Glen Creek Rd NW

1. OPENING EXERCISES
Call to Order, Roll Call, Introductions, and Announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
 - a. December 5, 2018
3. APPROVAL OF MINUTES
 - a. [November 7, 2018](#)
4. PUBLIC COMMENT
Appearance of persons wishing to address the advisory board on any matter other than those which appear on this agenda.
5. ACTION ITEMS
 - a. None
6. DISCUSSION/INFORMATION REPORTS
 - a. Status of grant funded projects (Banford/Mike Studer/All – 15 min)
 - b. Presentation on the North Gateway Urban Renewal Area (Banford/Sara Long/All – 20 min)
 - c. Initial discussion on the fiscal year 2019-2020 budget (Banford/All – 15 min)
 - d. Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association (Hilty/Klarr/All – 5 min)
 - e. February 6 Meeting Topics (Banford/All – 5 min)
7. ADJOURN

Next Meeting: February 6, 2019



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



Wednesday November 07, 2018 – 7:30 a.m.
Urban Development Office
350 Commercial NE

<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2018-11-07.mp3>

- 1. **CALL TO ORDER** 7:31 a.m. (added to Agenda and taken out of order) 00:00:45
- ROLL CALL:** Nicholas Bondaug-Winn-Chair, Brandon Fahlman, Mark May, Jeff Miller-VC, Tim Klarr, Lyle Mordhorst, and Mike Pennington, Herb Shaw
- MEMBERS ABSENT:** Kathy Goss, Dwayne Hilty, John Hannam,
- STAFF:** Tory Banford, Annie Gorski, Kristin Rutherford, Therese Van Vleet-UD; Julie Warncke, Rick Banes, Aaron Edelman - PW
- GUESTS:** Jim Lewis, Scott Bassett, Nathan Wuerch, Mike Studer

INTRODUCTIONS FOR NEW MEMBERS (added to Agenda and taken out of order) 00:02 05

2. **APPROVAL OF AGENDA** (taken out of order) 00:00:10

- Motion:** Move to approve the agenda for November 07, 2018, with the addition of **Call to Order**.
- Motion by:** Board Member Bondaug-Winn
- Seconded by:** Board Member Miller
- Action:** Agenda for November 07, 2018, approved as presented.
- Vote:** Aye: Unanimous MOTION CARRIES

3. **APPROVAL OF MINUTES** 00:01:20

- Motion:** Move to approve the minutes for October 03, 2018, as amended: Tim Klarr was not present.
- Motion by:** Board Member Mordhorst
- Seconded by:** Board Member Miller
- Action:** Approved the October 03, 2018, minutes as amended.
- Vote:** Aye: Unanimous MOTION CARRIES

- Motion:** Move to re-approve the minutes for October 03, 2018, as amended: Mike Pennington was not present at the October meeting.
- Motion by:** Board Member Bondaug-Winn
- Seconded by:** Board Member Mordhorst
- Action:** Approved the October 03, 2018, minutes as amended.
- Vote:** Aye: Unanimous MOTION CARRIES

4. **REPORT ON COMMITTEES** 00:03:45
None

5. **APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT** 00:03:45
None

6. **DISCUSSION/INFORMATION ITEMS** 00:04:05
a. **Update on the Congestion Relief Task Force**
Presentation: Tory Banford and Julie Warncke
Comments and questions: Banford, Warncke, Miller, Bondaug-Winn, Klarr, Pennington, Mordhorst, May, Shaw, Lewis

b. **Update on Marine Drive NW, north of Glen Creek Rd NW** 00:57:00

Presentation by: Tory Banford and Rick Barnes

Comments and questions: Barnes, Mordhorst, Chair, Klarr, Shaw, Wuerch, May, Fahlman, Bassett

c. **Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association** 01:12:05

Presented by: Tim Klarr

Comments and questions: Banford, Klarr, Bondaug-Winn, Mordhorst, Warncke

d. **December 5, 2018, Meeting Topics** 01:18:30

Presented by: Banford

Comments and questions: Banford, May, Bondaug-Winn, Klarr, Mordhorst, Miller
January 2, 2019, meeting cancelled per Chair.

7. **ACTION ITEMS** (taken out of order) 01:10:55

a. Board position on a recommendation to complete the design and construction of Marine Dr NW north of Glen Creek Rd NW to aid with circulation in the urban renewal area and increase opportunities for redevelopment

Motion: Move the Board recommendation to complete the design and construction of Marine Dr NW north of Glen Creek Rd NW to aid with circulation in the urban renewal area and increase opportunities for redevelopment

Motion by: Board Member Bondaug-Winn

Seconded by: Board Member Mordhorst

Action: Approved recommendation to complete the design and construction of Marine Dr NW north of Glen Creek Rd NW to aid with circulation in the urban renewal area and increase opportunities for redevelopment.

Vote: Aye: Members: Bondaug-Winn-Chair, Fahlman, May, Miller, Mordhorst, Pennington
Neigh: Member Shaw **MOTION CARRIES**

Conflict of interest: Member Klarr (lives on Cameo) - Abstained

8. **OLD/NEW BUSINESS**

None

9. **ADJOURNMENT:** 08:57 a.m. **NEXT MEETING:** December 5, 2018 01:26:00

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