

MINUTES
Downtown Advisory Board
Thursday, March 22, 2018–12:00 P.M.
Urban Development Conference Room
350 Commercial St NE

This Action Agenda/Minutes complements the **MP3** and WMA recording of the meeting, which may be reviewed at <http://www.cityofsalem.net/Pages/downtown-advisory-board.aspx>

1. CALL TO ORDER

Call to Order and Roll Call: 12:04 PM

Roll Call: Hillary Banks; Chip Conrad; Vincenzo Meduri; Laurie Miller; Jill Munger; Maria Palacio; Aaron Terpening; Dana Vugteveen; Ronald Welter

Absence: Brad Compton; Jesse Hayes

Staff: Patricia Farrell; Kristin Retherford; Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler

Guests: Saumya Kini; Walker Macy; Lisa Herzog; Charles Weathers

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for March 22, 2018, modifying #6a to allocate \$294,000 from Opportunity Fund Budget line item to Loans line item

Motion by: Board Member Vugteveen

Seconded by: Board Member Terpening

Action: Approved the agenda for March 22, 2018, as amended.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from February 22, 2018, as presented.

Motion by: Board Member Terpening

Seconded by: Board Member Vugteveen

Action: Approved the Minutes from February 22, 2018, as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. BOARD MEMBER COMMENT

5. PUBLIC COMMENT on items not on the agenda

Lisa Herzog – interested citizen, in particular is interested in information on the Salem Center Mall plans.

Comments/Questions: Wahrgren, Conrad, Palacio

6. ACTION ITEMS

a. Allocation of \$294,000 from 2018-19 Riverfront URA Budget Opportunity Fund Budget line item to Loans line item

Handout: Plans for improvements to 440 State St

Comments/Questions: Wahrgren, Weathers, Miller

Motion: Move to recommended to the Urban Renewal Agency the allocation of \$294,000 from FY 2018-19 Riverfront Downtown Urban Renewal Opportunity Fund Budget Line item to the Loans line item

Motion by: Board Member Vugteveen

Seconded by: Board Member Conrad

Action: Approved recommendation to the Urban Renewal Agency to allocate \$294,000 from FY 2018-19 Riverfront Downtown Urban Renewal Opportunity Fund Budget Line item to the Loans line item.

Vote: Aye: Unanimous **Motion PASSES**

7. OLD and/or NEW BUSINESS-

- a.** Riverfront Park Master Plan Update – Patricia Farrell

Handout: Open House Flyer

Next open house will be held at Pringle Hall, April 24

- b.** Downtown Salem Streetscape Design Plan Presentation – Saumya Kini, Walker Macy

Handout: Streetscape Update Staff Report 3/12/18

Next Open House will be held on April 18, at 5:30 PM at the Courthouse Square Building

Comments/Questions: Meduri, Wahrgren, Banks, Conrad, Terpening, Welter, Farrell

8. ADJOURN

Chair Munger adjourned the meeting at 1:19 PM. Next meeting April 26, 2018.