

**MINUTES**  
**Downtown Advisory Board**  
Thursday, January 24, 2019–12:00 P.M.  
Urban Development Conference Room  
350 Commercial St NE

**1. CALL TO ORDER**

**Call to Order and Roll Call:** 12:00 PM

**Roll Call:** Hillary Banks; Brad Compton; Vincenzo Meduri; Laurie Miller; Maria Palacio; Aaron Terpening; Dana Vugteveen

**Excused:** Chip Conrad; Ronald Welter; Ed Whipple;

**Staff:** Anita Sandoval; Sheri Wahrgren; Jamie Corff; Clint Dameron

**Guests:** Linda Nishioka; Joshua Scott; Paul Gehlar; Troy Brynelson; Lamont D. Smith; Heather Cady; Sam and Maci Lapray; Russell Schutte

**2. APPROVAL OF AGENDA**

**Motion:** Move to approve the agenda for January 24; 2019; amended to remove 6c.

**Motion by:** Board Member Vugteveen

**Seconded by:** Board Member Miller

**Action:** Approved the agenda for January 24; 2019; as amended.

**Vote:** Aye: Unanimous **Motion PASSES**

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the Minutes from October 25; 2018; as presented.

**Motion by:** Board Member Vugteveen

**Seconded by:** Board Member Palacio

**Action:** Approved the Minutes from October 25; 2018; as presented.

**Vote:** Aye: Unanimous **Motion PASSES**

**4. PUBLIC COMMENT on items not on the agenda –**

**Russell Schutte** – Downtown Grant Criteria Questions

**5. ACTION ITEMS –**

**a. Election of Officers**

**Motion:** Nominate and appoint Aaron Terpening for Chair of the DAB

**Motion by:** Board Member Vugteveen

**Seconded by:** Board Member Palacio

**Action:** Approved nomination and appointment of Aaron Terpening for DAB Chair

**Vote:** Aye: Unanimous **Motion PASSES**

**Motion:** Nominate and appoint Vincenzo Meduri for Vice-Chair of the DAB

**Motion by:** Board Member Miller

**Seconded by:** Board Member Palacio

**Action:** Approved nomination and appointment of Vincenzo Meduri for Vice-DAB Chair

**Vote:** Aye: Unanimous **Motion PASSES**

**b. February and March Meeting Schedule**

**Motion:** Move to schedule additional DAB meetings for February 12 and March 14

**Motion by:** Board Member Vugteveen

**Seconded by:** Board Member Meduri

**Action:** Approved additional DAB Meetings for February 12 and March 14

**Vote:** Aye: Unanimous **Motion PASSES**

**c. Strategic Action Plan Project Grant Program**

Comments/Questions: Meduri; Palacio; Terpening; Vugteveen

**Motion:** Approve recommending to the Agency Board the approval of a Strategic Action Plan Project Grant Program

**Motion by:** Board Member Vugteveen

**Seconded by:** Board Member Meduri

**Action:** Approved recommending to the Agency Board the approval of a Strategic Action Plan Project Grant Program

**Vote:** Aye: Unanimous **Motion PASSES**

**6. INFORMATION REPORTS**

**a. 260 State Street Proposed Development Overview – KOZ Development – Joshua Scott**

*See: Powerpoint attached presentation*

Comments/Questions: Wahrgren; Miller; Terpening; Vugteveen

**b. 195-197 Commercial Street SE Project Overview – Holman Riverfront Park Hotel – Lamont D. Smith**

Comments/Questions: Wahrgren

**c. Downtown Salem Streetscape Update – Sheri Wahrgren**

Work Session: Feb 19 at 6 PM

Comments/Questions: Wahrgren; Meduri; Terpening

**d. What's Happening Downtown**

- i. Nordstrom – prospect pulled out
- ii. Wells Fargo Site – Pre-app on mixed use on that and the Diamond lot sites
- iii. Vacancy on Ground floor of Liberty Plaza
- iv. Isaac's cafe on corner of Commercial and Court now open
- v. Information requested on locating potential condos downtown
- vi. City has Saffron's and UGM under contract
- vii. Design on Riverfront Amphitheatre is underway
- viii. New Police Department foundation is proceeding

**e. Homelessness update**

- i. Reviewed recommendations from Task Force
- ii. Work session is scheduled for February 19 at 6 PM.

**f. Downtown Grants Updates**

**7. ADJOURN - 1:18 p.m.**

Next Meeting: February 12; 2019