

MINUTES
Downtown Advisory Board
Thursday, January 23, 2020–12:00 P.M.
Urban Development Conference Room
350 Commercial St NE

1. CALL TO ORDER

Call to Order and Roll Call: 12:02 PM

Roll Call: Brad Compton; Tyson Giza; Joshua Kay; Hilary Holman-Kidd; Scott McLeod; Laurie Miller; Linda Nishioka; Aaron Terpening; Vincenzo Meduri; Dana Vugteveen

Absent:

Staff: Jerry Moore; Kristin Retherford; Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler

Guests: Jean Hendron

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for January 23, 2020, as presented

Motion by: Board Member Vugteveen

Seconded by: Board Member Kay

Action: Approved the agenda for January 23, 2020, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from December 5, 2019, as presented.

Motion by: Board Member Kay

Seconded by: Board Member Nishioka

Action: Approved the Minutes from December 5, 2019; as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. PUBLIC COMMENT on items not on the agenda –

a. Jean Hendron, West Linn

5. ACTION ITEMS

a. Election of Officers

Comments/Questions:

Motion: Move to nominate and re-elect Aaron Terpening as Chair; and elect Joshua Kay as Vice-chair.

Motion by: Board Member Vugteveen

Seconded by: Board Member Nishioka

Action: Approved the elections of Aaron Terpening as Chair and Joshua Kay as Vice-Chair.

Vote: Aye: Unanimous **Motion PASSES**

6. INFORMATION REPORTS

a. Overview of City's Proposal to Increase Revenue – Kristin Retherford, UD Director and Jerry Moore, SPD Chief

<https://www.cityofsalem.net/Pages/revenue-to-fund-essential-city-services.aspx>

Comments/Questions: Terpening; Vugteveen; Meduri; Nishioka; Kay; Giza; Compton; Wahrgren

b. Center 50+ AARP community challenge grant review – Rebecca Ziegler

Comments/Questions: Meduri

7. “WHAT’S HAPPENING DOWNTOWN?”

i.

8. ADJOURN – 1:36 p.m. Next Meeting: February 13, 2020