



URBAN RENEWAL AGENCY

Urban Development Department

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

Disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting or event, are available upon request. Sign language and interpreters for languages other than English are also available on request. To request accommodations or services, please contact the ADA Liaison at 503-588-6178 or Urbandev@cityofsalem.net at least two business days in advance (TTD/TTY 503-588-6439).

Downtown Advisory Board

Board Members

Aaron Terpening, Chair
Linda Nishioka
Brad Compton
Tyson Giza
Hilary Holman-Kidd
Joshua Kay, Vice-Chair
Vincenzo Meduri
Scott McLeod
Dana Vugteveen
Laurie Miller

City Staff

Sheri Wahrgren, Downtown Revitalization
Rebecca Ziegler, Project Manager
Anita Sandoval, Supervisor
www.cityofsalem.net

Next Meeting:

March 12, 2020

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 of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Meeting Agenda

Thursday February 27, 2020

12:00 p.m. – 1:30 p.m.

UD Conference Room

350 Commercial St NE

1. Opening exercises
2. Approval of Agenda
3. Approval of Minutes from February 13, 2020
4. Public Comment (Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.)
5. Action Items –
 - a. Approval of FY 2020-21 Proposed Parking Fund Budget
6. Information Reports
 - a. Review of draft FY 2020-21 Riverfront Downtown Urban Renewal Area Budget
7. What's Happening Downtown
8. Adjournment

MINUTES
Downtown Advisory Board
Thursday, February 13, 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; Laurie Miller; Linda Nishioka; Aaron Terpening; Vincenzo Meduri; Dana Vugteveen

Absent: Scott McLeod

Staff: Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler

Guest: Blake Westcott

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for February 13, 2020, as presented

Motion by: Board Member Nishioka

Seconded by: Board Member Vugteveen

Action: Approved the agenda for February 13, 2020, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from January 23, 2020, as presented.

Motion by: Board Member Vugteveen

Seconded by: Board Member Meduri

Action: Approved the Minutes from January 23, 2020; as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. PUBLIC COMMENT on items not on the agenda – None

5. ACTION ITEMS - None

6. INFORMATION REPORTS

a. Overview of Draft FY 2020-21 Parking Fund Budget – Renee Frazier

Comments/Questions: Meduri, Wahrgren, Vugteveen, Giza, Miller, Kay, Terpening, Holman-Kidd, Nishioka, Compton

Staff will bring a proposed recommended FY 2020-21 Parking Fund Budget for DAB consideration to the February 27, 2020, meeting.

Staff will also return for consideration at a future meeting a draft memo to the Council/Budget Committee to communicate continuing funding concerns within the Parking District.

7. “WHAT’S HAPPENING DOWNTOWN?”

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8. ADJOURN – 1:41 p.m. Next Meeting: February 27, 2020