

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

1. CALL TO ORDER

Call to Order and Roll Call: 12:06 PM

Roll Call: Linda Nishioka; Aaron Terpening; Vincenzo Meduri; Dana Vugteveen, Joshua Kay; Tyson Giza; Brad Compton (called in)

Absent: Hilary Holman- Kidd, Laurie Miller, Scott McLeod

Staff: Sheri Wahrgren; Rebecca Ziegler

Guest: None

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for March 12, 2020, as presented

Motion by: Board Member Vugteveen

Seconded by: Board Member Nishioka

Action: Approved the agenda for March 12, 2020, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from February 27, 2020, with the correction of the wording: increase Parking Permit fees across the board (excluding Riverfront Park surface lot) by 5% a month, not \$5.00 a month.

Motion by: Board Member Vugteveen

Seconded by: Board Member Nishioka

Action: Approved the Minutes from February 27, 2020; as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. PUBLIC COMMENT on items not on the agenda

Comments/Questions: None

5. ACTION ITEMS -

a. Approval of FY 2020-21 Riverfront-Downtown Urban Renewal Area Budget – Renee Frazier

Comments/Questions: All

Motion: Move to: 1) eliminate the line item *Acquisition and Rehabilitation of Property for Navigation Center* and move those funds to *Committed to Future Projects*; 2) From the *Committed to Future Projects* line item move: a) \$1.5M to *Toolbox Grant Program-new funds*; b) \$1.5M to *Streetscape Improvement & Design Program-new funds*; and c) \$500,000 to a new line item titled *UGM/Saffron redevelopment planning*; 3) Balance to remain in *Committed to Future Projects*.

Motion by: Board Member Vugteveen

Seconded by: Board Member Nishioka

Action: Approved

Vote: Aye: Unanimous; Joshua Kay abstained from voting **Motion PASSES**

6. “WHAT’S HAPPENING DOWNTOWN?” -

7. ADJOURN – 1:36 p.m. Next Meeting: March 26, 2020