

MINUTES
Downtown Advisory Board
Thursday, September 24, 2020–12:00 P.M.
Virtual Meeting
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:00 PM

Roll Call: Brad Compton; Tyson Giza; Joshua Kay; Vincenzo Meduri; Laurie Miller Linda Nishioka; Aaron Terpening; Dana Vugteveen; Charles Weathers

Absent: Hilary Holman- Kidd; Scott McLeod

Staff: Allen Dannen; Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler

APPROVAL OF AGENDA

Motion: Move to approve the agenda for September 24, 2020, moving the Sub-Committee RFP discussion to Information Reports.

Motion by: Board Member Vugteveen

Seconded by: Board Member Nishioka

Action: Approved the agenda for September 24, 2020, as amended.

Vote: Aye: Unanimous **Motion PASSES**

2. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from August 27, 2020, as presented

Motion by: Board Member Vugteveen

Seconded by: Board Member Weathers

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

Vote: Aye: Unanimous **Motion PASSES**

3. ACTION ITEMS

a. Revisions to the Capital Improvement Grant Exception Criteria - Sheri Wahrgren

Comments/Questions: Terpening

Motion: Approve Exception Criteria revisions to the Capital Improvement Grant.

Motion by: Member Vugteveen

Seconded by: Member Nishioka

Action: Approved Exception Criteria revisions to the Capital Improvement Grant.

Vote: Aye: Unanimous **Motion PASSES**

4. INFORMATION REPORTS

a. Police Facility Project Update – Allen Dannen

Presentation is attached.

Comments/Questions: Terpening

b. DAB Sub-Committee RFP Criteria (UGM/Saffron Redevelopment)

Comments/Questions: Giza, Terpening, Kay

5. “WHAT’S HAPPENING DOWNTOWN?”

- a.** The Nishioka Building was impacted by smoke delays due to the wildfire but is expected to be complete the end of December or Early January. As of last count, 70 names are on the rental waiting list.
- b.** New apartments at 990 Broadway are moving forward. The main floor commercial tenant lease has been signed with an Eye Doctor.
- c.** New flooring as been installed in the Grand Theater. Summer camp included participation by grade, middle, and high schoolers. 101 Dalmatians is currently in production.
- d.** The Riverfront Park Rotary Amphitheater is moving forward. 50 additional parking places will be added to the nearby carousel parking lot.

- e. Streetscape Phase I is underway on State Street between Commercial and Front streets and on the north side of Court Street.
- f. Staff as met with owners of the Nordstrom building, Liberty Plaza, JCPenny, and Salem Center to hear about impacts of Covid-19 to their businesses.
- g. Abby, a University of Oregon intern, is helping with North Downtown inventory for the next 8-10 weeks. She will also provide support by doing some grant writing.

6. ADJOURN – 1:10 p.m. Next Meeting: October 22, 2020

SALEM POLICE STATION PROJECT UPDATE

Downtown Advisory Board Meeting
September 24, 2020















