

# URBAN RENEWAL AGENCY

# **Urban Development Department**

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

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# **Downtown Advisory Board**

## **Board Members**

Aaron Terpening, Chair Linda Nishioka Brad Compton Tyson Giza Joshua Kay, Vice-Chair Vincenzo Meduri Scott McLeod Laurie Miller Jordan Truitt Charles Weathers

## City Staff

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

## **Next Meeting:**

January 28, 2021

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 December 10, 2020 12:00 p.m. – 1:30 p.m.

\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online on <a href="YouTube">YouTube</a>. Please submit written comments on agenda items by 5:00 p.m., or earlier, one day prior to the day of the meeting at DAB@cityofsalem.net.

Opening exercises

Approval of Agenda

Approval of Minutes from October 22, 2020

Action Items -

a. None

Information Reports

- a. RDURA Project Updates Michael Miller
  - Union Street Bike Friendly Bikeway
  - State Street Conversion to 2-way
  - Streetscape
- b. Parkade Sensor
- c. Expanded Seating Area for restaurants
- d. Downtown Trash Receptacles

What's Happening Downtown

Adjournment

## **MINUTES**

## **Downtown Advisory Board**

Thursday, October 22, 2020-12:00 P.M.

Virtual Meeting YouTube

#### 1. CALL TO ORDER

Call to Order and Roll Call: 12:00 PM

Roll Call: Tyson Giza; Hilary Holman- Kidd; Joshua Kay; Scott McLeod; Vincenzo Meduri; Laurie Miller;

Linda Nishioka; Aaron Terpening; Charles Weathers

Absent: Brad Compton; Dana Vugteveen

Staff: Clint Dameron; Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler

#### APPROVAL OF AGENDA

**Motion:** Move to approve the agenda for October 22, 2020, rearranging the order of Section 4:

Information Reports.

Motion by: Board Member Nishioka Seconded by: Board Member McLeod

**Action:** Approved the agenda for October 22, 2020, as amended.

Vote: Aye: Unanimous Motion PASSES

## 2. APPROVAL OF MINUTES

**Motion:** Move to approve the Minutes from September 24, 2020, as presented

Motion by: Board Member Kay
Seconded by: Board Member Nishioka

**Action:** Approved the Minutes from September 24; 2020, as presented.

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

## 3. ACTION ITEMS

### a. Schedule DAB meetings for November and December – Sheri Wahrgren

Comments/Questions: Nishioka, Terpening

**Motion:** Approve scheduling DAB meeting to combine the November and December meetings

for December 10 at noon.

Motion by: Member Nishioka
Seconded by: Member McLeod

**Action:** Approved scheduling the combined November and December DAB meetings for

December 10 at noon

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

#### 4. INFORMATION REPORTS

## a. Property Acquisition/Redevelopment Opportunity Update - Clint Dameron

Comments/Questions: Wahrgren; Giza; Kay

## b. Riverfront Park Amphitheater Project Update - Aaron Terpening

Comments/Questions: Wahrgren; McLeod; Meduri; Weathers

#### c. Downtown Streetscape update - Sheri Wahrgren

Comments/Questions: Terpening, Nisioka

## d. 2020 Holiday Market - Sheri Wahrgren

Comments/Questions: N/A

#### 5. "WHAT'S HAPPENING DOWNTOWN?"

a. Exotic Plants moving into Reed

- **b.** Expanding the open area on street level at the Reed into a coffee/meeting spacei
- c. Irish Bistro is moving across the street from the Reed
- **d.** Nishioka Bldg is progressing. Vacancy interest list is at 101.
- **e.** The Vic Bldg is moving forward with their remodel.
- f. Old Hair Academy on Commercial has been refurbished.
- **6. ADJOURN** 1:23 p.m. Next Meeting: December 10, 2020