

# **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 <a href="mailto:Urbandev@cityofsalem.net">Urbandev@cityofsalem.net</a> at least two business days in advance (TTD/TTY 503-588-6439).\*\*

# **Downtown Advisory Board**

## **Board Members**

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

## City Staff

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

# **Next Meeting:**

March 11, 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**

Tuesday, February 25, 2021 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 February 11, 2021

Action Items -

a. Downtown Advisory Boards FY 21-22 Parking Fund recommendation to City Council

Information Reports

a. Draft 2021-22 Riverfront-Downtown Urban Renewal Budget

What's Happening Downtown

Adjournment

### **MINUTES**

## **Downtown Advisory Board**

Thursday, February 11, 2020–12:00 P.M.

# **Virtual Meeting**

YouTube

## 1. CALL TO ORDER

Call to Order and Roll Call: 12:03 PM

Roll Call: Aaron Terpening; Brad Compton; Tyson Giza; Linda Nishioka-Vice Chair; Jordan Truitt; Charles

Weathers; Scott McLeod

Absent: Joshua Kay-Chair; Vincenzo Meduri

Staff: Kristin Retherford; Sheri Wahrgren; Rebecca Ziegler; Anita Sandoval; Kali Leinenbach; Alisha Gardner

#### APPROVAL OF AGENDA

**Motion:** Move to approve the agenda for February 11,2021, as presented.

Motion by: Board Member Terpening Seconded by: Board Member McLeod

**Action:** Approved the agenda for February 11,2021, as presented.

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

#### 2. APPROVAL OF MINUTES

**Motion:** Move to approve the Minutes from January 28,2021, as presented

Motion by: Board Member Terpening Seconded by: Board Member McLeod

**Action:** Approved the Minutes from January 28,2021, as presented.

Vote: Aye: Unanimous Motion PASSES

### 3. ACTION ITEMS

None

### 4. INFORMATION REPORTS

a. Draft 2021-22 Parking Fund Discussion: Kali Leinenbach

**Comments/Questions:** Wahrgren; Retherford; Terpening; Nishioka; McLeod; Giza; Truitt; Weathers Staff will bring back more information and a draft budget for consideration at the February 28 meeting.

#### 5. What's Happing Downtown!

- a. Nishioka Building has 19 confirmed leases with tentative move in dates beginning March 1
- **b.** Old Salem/Keizer Education building sold. New owners are putting in salon spaces on the first floor and small office spaces on the 2<sup>nd</sup>
- c. The building next door to the old Salem/Keizer building will have three residential units upstairs
- **d.** The Mercantile space on the ground floor of the Reed is underway; The basement has been gutted with eight spaces for new hair salons. Planning a spring opening
- e. The Rivers ground floor has new tenants: Mathnasium, a vintage clothing shop, and a Cuban Coffee shop.

### **6. ADJOURN** – 1:28 p.m.

Next Meeting: February 28, 2021