

MINUTES
Downtown Advisory Board
Thursday, July 22, 2021–12:00 P.M.
Virtual Meeting
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:03 PM

Roll Call: Tyson Giza; Summer Keightley; Linda Nishioka-Vice Chair; Scott McLeod; Allan Pollock; Quandary Robertson; Aaron Terpening; Jordan Truitt; Charles Weathers; Vincenzo Meduri

Excused: Joshua Kay-Chair

Staff: Sheri Wahrgren; Rebecca Ziegler; Anita Sandoval

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for July 22, 2021, as presented.

Motion by: Board Member Terpening

Seconded by: Board Member McLeod

Action: Approved the agenda for July 22, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from June 24, 2021, as presented

Motion by: Board Member Terpening

Seconded by: Board Member Meduri

Action: Approved the Minutes from June 24, 2021, as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. ACTION ITEMS

a. New “Open For Business” Grant Program – Rebecca Ziegler

Comments/Questions: Wahrgren, Meduri, McLeod, Weathers, Pollock, Robertson, Nishioka, Terpening

Motion: Move to recommend the new grant program to the Agency Board with a minor edit to the language taking out the word Covid and replacing with “recent challenges to downtown businesses”.

Motion by: Board Member Terpening

Seconded by: Board Member Nishioka

Action: Recommend the new grant program to the Agency Board with a minor edit to the language taking out the word Covid and replacing with “recent challenges to downtown businesses”.

Vote: Aye: Unanimous **Motion PASSES**

b. Future DAB Meetings – Sheri Wahrgren

Comments/Questions:

Motion: Move to approve in person meetings beginning in August

Motion by: Board Member Meduri

Seconded by: Board Member McLeod

Action: Approved in person meetings beginning in August.

Vote: Aye: Unanimous **Motion PASSES**

5. INFORMATION REPORTS

a. Continued discussion – post pandemic downtown event

Comments/Questions: Nishioka, Wahrgren, Robertson, Meduri

b. Continued Board Meeting Topics Discussion –

Comments/Questions: Wahrgren, Nishioka, Terpening, Meduri

6. What's Happening Downtown!

- a. Holman Hotel is under construction.
- b. Convention Center booking activity is very positive.
- c. Penny's building is pending sale.
- d. Salem Center is for sale.
- e. Retail space at the Nishioka Building has been leased to a fitness group, Barre3.
- f. Lease up at the Nishioka Building is up to 88 with another 20 anticipated by September.

7. ADJOURN – 1:30 p.m.

Next Meeting: August 26, 2021