

ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday March 02, 2022, 7:30 a.m. Virtual – <u>YouTube</u> - Online



1. OPENING EXERCISES 7:34 a.m.

INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Mark May-Vice-Chair, Ashley Morey, Jason

Staats, Jeremy Mackay **Excused:** John Hannam **Absent:** Samantha Ross

Staff: Tory Banford, Anita Sandoval, Aaron Kimsey

Guests: Ron Weigel (Century West Senior Project Manager)

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for March 02, 2022, as presented.

Motion by: Board Member Mackay **Seconded by:**Board Member May

Action: Agenda for March 02, 2022, approved as presented.

Vote: Aye: Unanimous MOTION CARRIES

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for February 02, 2022, as presented.

Motion by: Board Member May **Seconded by:**Board Member Mackay

Action: Approved the February 02, 2022, minutes as presented.

Vote: Aye: Unanimous MOTION CARRIES

4. ACTION ITEMS

None

5. DISCUSSION/INFORMATION ITEMS

a. Design of 2nd Street NW Street Improvement Update

Attached: Public Comment from Millyellen & Drew Strayer

Comments/Questions: Banford, Kimsey, Weigel, May, Staats, Mackay, Miller

b. Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, and other updates

Comments/Questions: Staats (Edgewater Partnership, WS Neighborhood Assoc), Miller, May

c. Next meeting topics

Comments/Questions:

• Banford - April Meeting: Courtney Knox on the Community Improvement Bond

ADJOURNMENT: 8:44 a.m. **NEXT MEETING:** April 6, 2022