



MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday September 7, 2022, 7:30 a.m.
Virtual – [YouTube](#) - Online



1. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jeff Miller-Chair, Mark May-Vice-Chair, Ashley Morey, John Hannam, Jason Staats, Samantha Ross, Mark Smith, Thomas Crozier

Excused: Jeremy Mackay

Staff: Tory Banford, Irma Rivera

Guests: Commissioner Lyle Mordhorst, Councilor Virginia Stapleton, Astrid Potter, Anna Henson, Scott Brion

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for September 7, 2022, as presented.

Motion by: Board Member Smith

Seconded by: Board Member Miller

Action: Agenda for September 7, 2022 approved as presented.

Vote: Aye: Unanimous **MOTION CARRIES**

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for August 3, 2022, as presented.

Motion by: Board Member May

Seconded by: Board Member Ross

Action: Approved the August 3, 2022, minutes as presented.

Vote: Aye: Unanimous **MOTION CARRIES**

4. PUBLIC COMMENT N/A

5. ACTION ITEM 2201

a. Recommend that the Urban Renewal Agency allocate \$25,000 and start the process to vacate 1st Street NW -Banford

Comments/Questions: Staats, May, Miller, Hannam

Motion: Recommend the allocation of \$25,000 for the study of vacating of 1st Street NW

Motion by: May

Seconded by: Ross

Action: Approved

Vote: Aye Unanimous

6. DISCUSSION/INFORMATION ITEMS

a. Information reports

i. Various Polk County and West Salem updates –Commissioner Mordhorst, Councilor Stapleton, ODOT Engineer Potter/Henson/Brion

Comments/Questions: Banford, Miller, Ross, Staats, Crozier, May

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

Comments/Questions: Staats, Banford, Ross

c. Next meeting topics N/A

ADJOURNMENT: 9:55 am

NEXT MEETING: October 5, 2022