

## Urban Renewal Agency West Salem Redevelopment Board

October 5, 2022 7:30 A.M. – 9:00 A.M. Virtual

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

## **PARTICIPANTS**

### **Board Members**

Jeff Miller, Chair; Mark May, Vice-Chair; Thomas Crozier; John Hannam; Jeremy Mackay; Ashley Morey; Samantha Ross; Mark Smith; Jason Staats; *Open business/property owner RDURA; Open – resident in the WSURA* 

### Staff

Tory Banford, Project Manager; Irma Rivera, Staff Assistant

## <u>Guest</u>

Kevin Hottman, Anna Henson, Robert Romanek

#### **AGENDA**

- 1. Welcome and call to order
- 2. Approval of agenda
- 3. Approval of minutes
- 4. Public comment (appearance of persons wishing to address the Board on any matter other than those which appear on this agenda)
- 5. Discussion items
  - Revisit the challenges of a permanent flashing beacon for a bike/pedestrian crossing of Wallace Rd NW at 2<sup>nd</sup> St NW (Banford/ODOT Anna Henson/Public Works Kevin Hottman/all – 25 min)
  - ii. Revisit Edgewater Parkway sidewalk safety concerns (Banford/Public Works Robert Romanek/ODOT Anna Henson/all 25 min)
  - iii. Latest from West Salem organizations and next meeting topics (All 10 min)
- 6. Adjourn

### **Next Meeting: November 2**

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, or pre-register to provide Public Comment on items not on the agenda, by 5 p.m. or earlier one day prior to the day of the meeting at <a href="wsrab@cityfofsalem.net">wsrab@cityfofsalem.net</a>

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

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.



# MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday September 7, 2022, 7:30 a.m. Virtual – <u>YouTube</u> - 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, Counsilor 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 -

Association, and other apactes

Comments/Questions: Staats, Banford, Ross

c. Next meeting topics N/A

**ADJOURNMENT:** 9:55 am

**NEXT MEETING:** October 5, 2022