

MINUTES NORTH GATEWAY REDEVELOPMENT ADVISORY BOARD

Thursday, February 2, 2023, 8:00 AM Virtual Meeting



You Tube

1. CALL TO ORDER, ROLL CALL

Call to Order: 8:02 AM

Roll Call: Jerod Robert Martin (C), Mark Adams (VC), Mike White, Mike Alley, Deacon Lucas,

Nathan Levin, Scott Cantonwine

Absent: Mike White

Staff: Sara Long, Irma Rivera, Lynda Rose, Michael Brown

2. APPROVAL OF AGENDA

Motion: Move to approve the Action Agenda for February 2, 2023, as presented

Motion by: Board Member Levin Seconded by: Board Member Adams

Action: Approved

Vote: Aye: Unanimous Motion PASSED

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from October 6, 2022, as presented

Motion by: Board Member Levin Seconded by: Board Member Adams

Action Approved

Vote: Aye: Unanimous Motion PASSED

4. PUBLIC COMMENT

a. Lee Pedersen - Question about Portland Road

Comments/Questions: Martin, Long, Adams

5. ACTION ITEMS

a. Election of Officers

Nomination of Chair: Martin
Nominated by: Adams
Seconded: Levin

Motion: Move to appoint Jerod Martin for NGRAB Chair for one year.

Action: Appointed Jerod Martin as NGRAB Chair for one year.

Vote: Aye: Unanimous Motion PASSED

b. **Nomination for Vice-Chair:** Adams **Accepted:** Martin **Nominated by:** Martin **Seconded:** Levin

Motion: Move to appoint Mark Adams as NGRAB Vice-Chair for one year.

Action: Appointed Mark Adams as NGRAB Vice-Chair for one year.

Vote: Ave: Unanimous Motion PASSED

c. Fiscal Year 2023-2024 Budget Recommendations - Michael Brown

Comments/Questions: Martin, Long, Adams, Levin,

Motion: Move to approve of the Fiscal Year 2023-2024 Budget Recommendations

Motion by: Adams
Seconded by: Levin
Action: Approved

Vote: Aye Unanimous Motion PASSED

6. DISCUSSION/INFORMATION ITEMS

a. Future Meeting Planning - Sara Long

Comments/Questions: Adams, Martin, Levin

b. What's Happening/Other Updates - Sara Long

• Salem Industrial Drive NE Railroad Crossing Improvements

Comments/Questions: Adams

7. **ADJOURN** 8:51 AM **NEXT MEETING**: March 2,2023