



Urban Renewal Agency West Salem Redevelopment Board

March 1, 2023

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; Justin Lindemann; Jeremy Mackay; Ashley Morey; Samantha Ross; Mark Smith; Jason Staats; *Open business/property owner RDURA*

Staff

Tory Banford, Project Manager; Irma Rivera, Staff Assistant

AGENDA

1. Welcome and call to order
2. Approval of agenda
3. Approval of the February 1, 2023 minutes
4. Public comment (appearance of persons wishing to address the Board on any matter other than those which appear on this agenda)
5. Action item
 - i. Recommend approval of the exception criteria to the maximum grant amount of the West Salem Urban Renewal Area Redevelopment Grant Program. (Tory Banford/All – 45 min)
6. Discussion items
 - i. Project updates (Tory Banford/All – 20 min)
 - ii. Latest from West Salem organizations (All – 15 min)
 - iii. Next meeting topics (All – 10 min)
7. Adjourn

Next Meeting: April 5

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 [YouTube](#). 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 wsrab@cityofsaalem.net

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.

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**MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**

Wednesday February 1, 2023, 7:30 a.m.
[YouTube](#)



1. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jeff Miller, Chair; Mark May, Vice-Chair; Jeremy MacKay; Samantha Ross; Mark Smith; Thomas Crozier

Absent: Justin Lindemann, Ashley Morey, John Hannam, Jason Staats

City Councilor: Micki Varney, 8th Ward

Staff: Tory Banford, Michael Brown, Irma Rivera

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for February 1, 2023, as presented.

Motion by: Board Member Mackay

Seconded by: Board Member Smith

Action: Approved the agenda for February 1, 2023 as presented.

Vote: Aye: Unanimous **MOTION CARRIES**

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for January 4, 2022, as presented.

Motion by: Board Member Mackay

Seconded by: Board Member Smith

Action: Approved the minutes for January 4, 2022, as presented.

Vote: Aye: Unanimous **MOTION CARRIES**

4. PUBLIC COMMENT – NA

5. ACTION ITEM

a. **Recommend approval of the West Salem Urban Renewal Area budget for fiscal year 2024– Michael Brown/All.**

Comments/Questions: Crozier, Banford

Motion: Recommend approval of the West Salem Urban Renewal Area budget for fiscal year 2024.

Motioned by: May

Seconded by: Mackay

Action: Approved

Vote: Aye Unanimous

6. DISCUSSION ITEMS

a. **Edgewater Partnership, West Salem Business Association, West Salem Neighborhood Association, and other updates – All**

Comments/Questions: Ross, Banford, Varney, Miller, Mackay

b. **Next meeting topics – All**

a. **Grant Project Criteria, Revisit Gateway sign, Public Works updates, City Manager’s Office Public Policies, Other Urban Renewal Projects**

Comments/Questions: Banford, Ross

ADJOURNMENT: 7:31 am

NEXT MEETING: March 1, 2023