



MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday March 1, 2023, 7:30 a.m.

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1. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jeff Miller, Chair; Samantha Ross; Mark Smith; Thomas Crozier, John Hannam, Ashley Morey, Justin Lidemann

Absent: Jeremy MacKay, Jason Staats, Mark May, Vice-Chair

Staff: Tory Banford, Irma Rivera

2. APPROVAL OF AGENDA

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

Motion by: Board Member Ross

Seconded by: Board Member Morey

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

Vote: Aye: Unanimous **MOTION CARRIES**

3. APPROVAL OF MINUTES

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

Motion by: Board Member Hannam

Seconded by: Board Member Smith

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

Vote: Aye: Unanimous **MOTION CARRIES**

4. PUBLIC COMMENT – NA

5. ACTION ITEM -NA

6. DISCUSSION ITEMS

a. **Recommend approval of the exception to the maximum grant amount of the West Salem Urban Renewal Area Redevelopment Grant Program**– Tory Banford

Comments/Questions: Ross, Crozier, Miller, Lidemann, Smith, Hannam

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

Comments/Questions: Ross, Banford, Miller

c. **Next meeting topics** – All

Grant Project Criteria, Revisit Gateway sign, Public Works updates, City Manager's Office Public Policies, Other Urban Renewal Projects

Comments/Questions: Banford, Miller

ADJOURNMENT: 8:31 am

NEXT MEETING: April 5, 2023