

## City of Salem North Gateway Redevelopment Advisory Board

April 6, 2023 8:00 AM – 9:00 AM Virtual

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

#### **PARTICIPANTS**

#### **Board Members**

Jerod Martin, Chair; Mark Adams, Vice-Chair; Nate Levin; Mike Alley; Scott Cantonwine; Deacon Lucas: Mike White

#### Staff

Sara Long; Irma Rivera; Lynda Rose

#### **AGENDA**

- 1. Welcome and call to order
- 2. Approval of Agenda
- 3. Approval of Minutes from February 2, 2023
- 4. Public Comment Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda
- 5. Discussion/Information Reports
  - a. North Gateway URA Bond Projects- Aaron Edelman, Staff
  - b. What's Happening/Other Updates
- 6. Adjourn

#### Next Meeting: May 4, 2022

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, by 5 p.m. or earlier one day prior to the day of the meeting at <a href="MGRAB@cityofsalem.net">MGRAB@cityofsalem.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 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

**Actio**n 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