



**MINUTES
NORTH GATEWAY
REDEVELOPMENT ADVISORY BOARD**
Thursday, April 6, 2023, 8:00 AM
Virtual Meeting



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1. CALL TO ORDER, ROLL CALL

Call to Order: 8:01 AM

Roll Call: Jerod Robert Martin (C), Mark Adams (VC), Mike Alley, Nathan Levin, Scott Cantonwine, Deacon Lucas

Absent: Mike White

Staff: Sara Long, Irma Rivera

2. APPROVAL OF AGENDA

Motion: Move to approve the Action Agenda for April 6, 2023, as presented

Motion by: Board Member Adams

Seconded by: Board Member Cantonwine

Action: Approved

Vote: Aye: Unanimous **Motion PASSED**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from February 2, 2022, as presented

Motion by: Board Member Adams

Seconded by: Board Member Cantonwine

Action: Approved

Vote: Aye: Unanimous **Motion PASSED**

4. PUBLIC COMMENT - NA

5. ACTION ITEMS -NA

6. DISCUSSION/INFORMATION ITEMS

a. North Gateway URA Bond Projects – Aaron Edelman

Comments/Questions: Martin, Long, Adams, Levine

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

Comments/Questions: Cantonwine, Long, Martin

7. ADJOURN 8:31 AM

NEXT MEETING: May 4, 2023



**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

Accepted: Adams

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: Aye: 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