

## Urban Renewal Agency West Salem Redevelopment Board

October 4, 2023 7:30 – 9 a.m. Virtual

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

### **PARTICIPANTS**

#### **Board Members**

Jason Staats (Chair); John Hannam (Vice Chair); Thomas Crozier; Jeremy Mackay; Ashley Morey; Samantha Ross; Mark Smith; *Open at-large; Open business/property owner RDURA; Open resident in the WSURA* 

#### Staff

Tory Banford, Project Manager; Lynda Rose, Office Supervisor

#### **AGENDA**

- 1. Welcome and call to order
- 2. Approval of agenda
- 3. Approval of September 6, 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. None
- Discussion items
  - i. Member background, time on the board, and project ideas (Jason Staats/All 30 min)
  - ii. Latest from West Salem organizations (All 10 min)
  - iii. Next meeting topics (All 10 min)
- 7. Adjourn

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 <u>YouTube</u>. 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 <u>wsrab@cityfofsalem.net</u>

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# MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday, September 6, 2023, 7:30 a.m. <u>YouTube</u>



1. **CALL TO ORDER** 7:33 a.m.

## 2. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Mark Smith; John Hannam; Jason Staats; Ashley Morey;

Jeremy MacKay

Absent: Samantha Ross, Tom Crozier

Staff: Tory Banford, Lynda Rose, Margarita Perez

## 3. APPROVAL OF AGENDA

**Motion:** Move to approve the agenda for September 6, 2023, as presented.

**Motion by:** Board Member Hannam **Seconded by:** Board Member MacKay

**Action:** Approved the agenda for September 6, 2023, as presented.

Vote: Aye Unanimous MOTION CARRIES

## 4. APPROVAL OF MINUTES

**Motion:** Move to approve the minutes for August 2, 2023, as presented.

**Motion by:** Board Member Morey **Seconded by:** Board Member Smith

**Action:** Approved the minutes for August 2, 2023, as presented.

Vote: Aye Unanimous MOTION CARRIES

### 5. PUBLIC COMMENT

a. None

## 6. ACTION ITEMS

a. None

### 7. DISCUSSION ITEMS

**a.** Review the West Salem Urban Renewal Plan and West Salem Redevelopment Advisory Board bylaws (Tory Banford/All – 30 min)

Comments/Questions: Staats, Banford

**b.** Update on current projects and discussion on future project ideas (Tory Banford/All – 20 min)

Comments/Questions: Staats, Banford

c. West Salem organizations' updates – All Comments/Questions: MacKay, Staats

**d.** Future meeting topics – All Comments/Questions: Staats

## 8. MOTION TO ADJOURN

Motion: Move to adjourn meeting at 8:44 a.m. Motion by: Board Member Hannam

Motion by: Board Member Hannan
Seconded by: Board Member Smith
Action: Meeting adjourned

Vote: Aye Unanimous MOTION CARRIES

**NEXT MEETING: October 4, 2023**