

Urban Renewal AgencyWest Salem Redevelopment Board

November 1, 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 the October 2, 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. Ethics and public meetings (Tory Banford/Brian Luse/All 20 min)
 - ii. Public art in the Riverfront Downtown Urban Renewal Area (Tory Banford/Shelly Ehenger/All 20 min)
 - iii. Latest from West Salem organizations (All 10 min)
 - iv. 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 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@cityfofsalem.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 (711 for Relay) at least two business days in advance.

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MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday, October 4, 2023, 7:30 a.m. YouTube



1. CALL TO ORDER 7:36 a.m.

2. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Mark Smith; Samantha Ross, Jason Staats; Ashley Morey;

Absent: John Hannam; Tom Crozier; Jeremy MacKay **Staff:** Tory Banford; Lynda Rose; Margarita Perez

3. APPROVAL OF AGENDA

Motion: Move to approve the agenda for October 4, 2023, as presented.

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

Action: Approved the agenda for October 4, 2023, as presented.

Vote: Aye Unanimous MOTION CARRIES

4. APPROVAL OF MINUTES

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

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

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

Vote: Aye Unanimous MOTION CARRIES

5. PUBLIC COMMENT

a. None

6. ACTION ITEMS

a. None

7. DISCUSSION ITEMS

- a. Member background, time on Board, and project ideas (Jason Staats/All 30 min)
 Comments/Questions: Staats; Ross; Smith; Morey; Banford
- b. West Salem organizations' updates All
- c. Future meeting topics All
- **8. ADJOURN** 8:44 a.m.

NEXT MEETING: November 2, 2023