

# Urban Renewal Agency West Salem Redevelopment Advisory Board

December 6, 2023 7:30 – 9 a.m. Virtual

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## **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, Margarita Perez, Staff Assistant.

#### **AGENDA**

- 1. Welcome and call to order
- 2. Approval of agenda
- 3. Approval of the November 1, 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
- 6. Discussion items
  - i. Initial budget discussions for FY 2024-25 (Tory Banford/All 40 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, November 1, 2023, 7:30 a.m. YouTube



1. CALL TO ORDER: 7:31 a.m.

# 2. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jason Staats, Samantha Ross, Ashley Morey, John Hannam,

Thomas Crozier, Jeremy MacKay and Mark Smith

Absent None

Staff: Tory Banford, Brian Luse, Shelly Ehenger, Margarita Perez

## 3. APPROVAL OF AGENDA

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

**Board member Ross** Motion by: Seconded by: Board member Hannam

Approved Action:

**MOTION PASSED** Vote: Aye Unanimous

# **APPROVAL OF MINUTES**

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

Motion by: **Board member Smith** Seconded by: Board member Ross

Action: Approved

**MOTION PASSED** Vote: Aye Unanimous

## 5. PUBLIC COMMENT

a. None

## 6. ACTION ITEMS

a. None

# 7. DISCUSSION ITEMS

a. Ethics and public meetings updates: Tory Banford, Brian Luse

Questions/Comments: Members Staats, MacKay, and Ross

b. Public art in the Riverfront Downtown Urban Renewal Area updates: Tory Banford & Shelly

Ehenger

Comments/Questions: Member Ross

c. Latest from West Salem organization updates:

Comments/Questions: Members Ross, Staats

d. Next meeting topics

**ADJOURN** 8:21 a.m.

Next Meeting: December 6, 2023