

Urban Renewal Agency West Salem Redevelopment Advisory Board (WSRAB)

February 7, 2024 7:30 A.M.– 9 A.M. In-person 350 Commercial Street NE

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

PARTICIPANTS

Board Members

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, Sfaff Assistant

AGENDA

- 1. Election of Chair (Banford/All 10 min)
- Welcome and call to order
- 3. Approval of agenda
- 4. Approval of the January 3, 2024, minutes
- 5. Public comment (appearance of persons wishing to address the Board on any matter other than those which appear on this agenda)
- 6. Action item
 - i. None
- 7. Discussion items
 - i. Parks statement on West Salem facilities (Tory Banford/All 15 min)
 - ii. Update on unhoused resources and challenges in West Salem and city-wide (Gretchen Bennett/All 40 min)
 - iii. Latest from West Salem organizations (All 10 min)
 - iv. Next meeting topics (All 5 min)
- 8. Adjourn

This meeting is in-person only, no virtual participation 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 January 3, 2024, 7:30 a.m. YouTube



CALL TO ORDER: 7:33 a.m.

1. OPENING EXERCISES

INTRODUCTIONS AND ROLL CALL: Jason Staats, Chair; John Hannam, Vice Chair; Thomas

Crozier; Ashley Morey; Samantha Ross; Mark Smith

Absent: Jeremy MacKay

Staff: Tory Banford, Lynda Rose, Margarita Perez

Guest: Councilor Micki Varney

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for January 3, 2024, as presented.

Motion by: Board Member Ross
Seconded by: Board Member Hannam

Action: Approved

Vote: Aye Unanimous MOTION PASSED

3. APPROVAL OF MINUTES

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

Motion by: Board Member Ross
Seconded by: Board Member Crozier

Action: Approved.

Vote: Aye Unanimous MOTION PASSED

4. PUBLIC COMMENT - None

5. ACTION ITEMS

Recommend approval of meeting in person at the Urban Development Division office

Comments/Questions: Crozier, Hannam, Ross, Staats, Smith

Motion: Approve meeting in person the first Wednesday of the month at 7:30 a.m.

Motioned by: Board Member Ross
Seconded by: Board Member Hannam

Action: Approved

Vote: Aye Unanimous MOTION PASSED

Recommend approval of the West Salem Urban Renewal Budget for fiscal year 2024-2025

Comments/Questions: Councilor Varney, Ross, Banford

Motion: Recommended approval of the WSRAB fiscal year budget 2024-25.

Motioned by: Board Member Ross
Seconded by: Board Member Hannam

Action: Approved

Vote: Aye Unanimous MOTION PASSED

6. <u>DISCUSSION ITEMS</u>

- a. **Update on development projects in downtown Salem** Comments/Questions: Staats; Ross, Wahrgren, Banford
- b. Latest from West Salem organizations Comments/Questions: Councilor Varney, Staats, Ross
- c. Next meeting topics

Comments/Questions: Ross, Staats

ADJOURN: 8:59 a.m.

NEXT MEETING: February 7, 2024