

# City of Salem North Gateway Redevelopment Advisory Board

May 02, 2024 8:00 AM – 9:00 AM Virtual

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

#### **PARTICIPANTS**

# **Board Members**

Jerod Martin, Chair; Deacon Lucas, Vice-Chair; Nate Levin; Mike Alley; Scott Cantonwine; Mike White

### Staff

Sara Long; Lynda Rose; Margarita Perez

#### **AGENDA**

- Welcome and call to order
- 2. Approval of Agenda
- 3. Approval of Minutes from February 1, 2024
- 4. Public Comment Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.
- 5. Discussion/Information Reports
  - a. Silverton/17th Project Update: Aaron Edelman, Staff
  - McGilchrist Street Improvement Project Update: Sara Long, Staff
  - c. What's Happening/Other Updates
- 6. Adjourn

#### Next Meeting: August 1, 2024

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, by 5 p.m. or earlier one day prior to the day of the meeting at <u>NGRAB@cityofsalem.net</u>.

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.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.



# MINUTES NORTH GATEWAY REDEVELOPMENT ADVISORY BOARD

Thursday, February 1, 2024, 8:00 AM Virtual Meeting



### **You Tube**

### 1. CALL TO ORDER, ROLL CALL

Call to Order: 8:03 AM

Roll Call: Jerod Martin, Chair; Deacon Lucas; Mike Alley, Scott Cantonwine, Nate Levin

Excused: Mike White

**Staff:** Michael Brown, Sara Long, Lynda Rose, Margarita Perez

# 2. APPROVAL OF AGENDA

**Motion:** Move to approve the Action Agenda of February 1, 2024, as presented

Motion by: Board Member Levin Seconded by: Board Member Lucas

**Action:** Approved

Vote: Aye: Unanimous Motion PASSED

#### 3. APPROVAL OF MINUTES

**Motion:** Move to approve the Minutes for November 2, 2023, as presented

Motion by: Board Member Martin Seconded by: Board Member Levin

**Actio**n Approved

#### 4. PUBLIC COMMENT

None

#### 5. ACTION ITEMS

a. Election of Officers

Nomination for Chair: Martin Acceptance: yes

Nominated by: Board Member Cantonwine Seconded by: Board Member Lucas

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

Nomination for Vice-Chair: Lucas Acceptance: yes

Nominated by: Board Member Martin Seconded by: Board Member Levin

Motion: Move to appoint Deacon Lucas for NGRAB Vice-Chair for one year Action: Appointed Mark Deacon Lucas as NGRAB Vice-Chair for one year

Vote: Ave: Unanimous Motion PASSED

# b. Discussion and Recommendations for FY 2024-2025 Budget Priorities

Comments/Questions: Alley, Levin, Long, Brown

**Motion**: Move to approve the FY 2024-25 Budget as presented

Motion by: Board member Martin Seconded by: Board member Alley

Action: Approved

Vote: Aye: Unanimous Motion Passed

# 6. DISCUSSION/INFORMATION REPORTS

a. What's Happening/Other Updates

Comments/Questions: Alley, Levin, Cantonwine, Lucas, Long

**7. ADJOURN** 8:40 AM

**NEXT MEETING**: March 7, 2024