



City of Salem Downtown Advisory Board

June 27, 2024
12 Noon -1:30 PM In-Person
350 Commercial St NE

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

PARTICIPANTS

Board Members

Joshua Kay, Chair; Kirk Sund; Allan Pollock; Charles Weathers, Vice-Chair; Rory McManus; Rian Fechtel; Sara Ngo; Kiana Chase; Laurie Miller; Ernesto Toskovic

Staff

Sheri Wahrgren, Shelly Ehenger, Lynda Rose

AGENDA

1. Welcome
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from May 23, 2024
5. Public Comment
6. Action Items
 - a. Does the DAB support cancellation of the July 25, 2024, monthly board meeting?
7. Information Reports
 1. Cherriots Project Overview – Chris French
 2. Overview of Conflict of Interest Rules – Brian Luse
 3. Downtown Code Information – Stephanie Myers, Code Compliance Officer
8. Adjourn

Next Meeting: TBD

This meeting is being conducted In-Person only. No virtual participation is possible. Interested persons may view the meeting online on [YouTube](#), and the public may attend in person. Please submit any written comments on agenda items no later than 5 p.m. one day prior to the day of the meeting at DAB@cityofsalem.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 (TTD/TTY 503-588-6439) 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
Downtown Advisory Board
Thursday, May 23, 2024 @ Noon
350 Commercial St. NE
[YouTube](#)

1. CALL TO ORDER AND ROLL CALL: 12:01 p.m.

2. Roll Call: Joshua Kay, Kirk Sund, Allan Pollock, Rian Fechtel, Ernesto Toskovic (arrived at 12:08 p.m.), Laurie Miller, Rory McManus, Sara Ngo, Kiana Chase

Excused: Charles Weathers

Staff: Sheri Wahrgren, Shelly Ehenger, Lynda Rose

Guests: Chris Blackburn, Owner, Clutch Industries; AJ Nash, Tradition RE Partner (arrived at 12:10 p.m.; left at 1:08 p.m.)

3. APPROVAL OF AGENDA

Motion: Move to approve the agenda for May 23, 2024, as presented.

Motion By: Board Member Miller

Seconded by: Board Member McManus

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

4. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from April 25, 2024, as presented.

Motion by: Board Member Miller

Seconded by: Board Member McManus

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

5. PUBLIC COMMENT

a. None.

6. ACTION ITEMS

a. Does the Downtown Advisory Board recommend the redevelopment goals to the Urban Renewal Agency for North Block 45?

Motion: Move to approve recommended redevelopment goals to the Urban Renewal Agency for North Block 45

Motion by: Board Member Miller

Seconded by: Board Member Pollock

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

b. Does the Downtown Advisory Board recommend the criteria for Opportunity Purchases in the Riverfront-Downtown Urban Renewal Area?

Motion: Move to approve recommended criteria for Opportunity Purchases in the Riverfront-Downtown Urban Renewal Area

Motion by: Board Member Fechtel

Seconded by: Board Member Pollock

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

7. INFORMATION REPORTS

1. The Forge Building – project overview: AJ Nash, Chris Blackburn
Questions/Comments: Kay, McManus, Sund, Toskovic, Chase, Ngo, Wahrgren, Nash, Blackburn

2. Update – 2025 Budget
Questions/Comments: Kay, McManus, Sund, Toskovic, Miller, Wahrgren

ADJOURN @ 1:31 p.m.

Next Meeting: June 27, 2024