


PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: <u>GENERAL</u>	DATE: <u>10-8-19</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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10:00	Chairman Cory Poole called the meeting to order, introductions were made, 21 present.
Agenda	Change to the agenda to include a presentation by Salem Warming Network.
Minutes	Motion was made, seconded and passed to accept the minutes as written for September 10, 2019.
City Council	Councilor Tom Andersen addressed two main issues for the Council - the employer/employee tax and the homeless. A lengthy discussion followed regarding the homeless.
Salem Warming Network	KayLynn Gesner and Christie Hughes explained the organization and their function.
Committee Reports	<p>Airport Advisory – for September the total operations were 3,688, overflights 147, business 675, fun flights 2866, and the busiest day was 217 operations.</p> <p>Mill Creek Watershed Council – Cory Poole checked out the water overflow system.</p> <p>Traffic = Ron Sterba stated he sent three thank you notes – one to the City Manager and two to the foremen of the crews that eliminated the left turn lane into the National Guard facility on Turner Road. He also stated that he hand delivered a letter to Peter Hernandez regarding the speed along the Lancaster S curves. It will be 2026 before this is addressed.</p> <p>Transit – Saturday service has started, runs until 11:00 weekdays and until 9:00 on Saturday. There is pressure to realign the South Salem route for getting to the new Amazon Center. There will be Sunday service starting in May.</p> <p>Land Use – Near the State Police facility there is a request for a zone change from General Industrial to IC.</p> <p>Near the Mill Creek Corporate Center there is an ongoing grading project preparing for storm drainage.. No buildings. Near Amazon there is preparation for a smaller distribution center.</p>
Old Business	None.
New Business	None.
Adjourned	12:00.

Respectfully Submitted,

 Pat Richter, Secretary