



## Staff Report

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**File #:** 19-8

**Version:** 1

**Date:** 1/14/2019

**Item #:** 3.3a.

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**TO:** Urban Renewal Agency Board

**THROUGH:** Steve Powers, Executive Director

**FROM:** Urban Renewal Agency Board and Commission Appointments Committee

**SUBJECT:**

Appointment/Reappointments to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**ISSUE:**

Shall the Urban Renewal Agency appoint/reappoint the applicants listed in the Facts and Findings section to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board?

**RECOMMENDATION:**

Appoint/reappoint the candidates listed in the Facts and Findings section to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board.

**SUMMARY AND BACKGROUND:**

Downtown Advisory Board

This joint advisory board advises the Urban Renewal Agency Board on matters related to urban renewal and tax increment fund allocations, and will advise the City Council on matters related to the Downtown Parking District and the Parking Fund.

North Gateway Redevelopment Advisory Board

Urban Renewal Agency Resolution No. 09-6, which ratified the North Gateway Redevelopment Advisory Board, provides that appointments shall be made by the Urban Renewal Agency Board.

**FACTS AND FINDINGS:**

The Urban Renewal Agency Board and Commission Appointments Committee convened on November 30, 2018, and following deliberation, recommends the following appointments and reappointments:

Downtown Advisory Board

Reappoint **Vincenzo Meduri** to a term #1 expiring on December 31, 2021.

Reappoint **Aaron Terpening** to a term #2 expiring on December 31, 2021.

Appoint **Ed Whipple** to a term #1 expiring December 31, 2021. This is for the recently vacated position representing an institutional organization.

North Gateway Redevelopment Advisory Board (NGRAB)

Reappoint **Barb Hacke Resch** to a term #2 expiring on December 31, 2021.

While these recommended appointments and reappointments are important to the ongoing viability of the City's boards and commissions, volunteer positions are almost always available. To learn of current vacancies, interested individuals may refer to the boards and commissions page on the City's website at <https://www.cityofsalem.net/boards-and-commissions>. Email inquiries may be sent to [boardsandcommissions@cityofsalem.net](mailto:boardsandcommissions@cityofsalem.net) <mailto:boardsandcommissions@cityofsalem.net>.

Attachments:

1. Ed Whipple Application (Redacted) - Downtown Advisory Board