



MINUTES
KEIZER URBAN RENEWAL AGENCY
Wednesday, November 5, 2003
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the special meeting to order at 1:46 p.m.
Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Charles E. Lee
Jim Taylor
Jacque Moir
Judy Smith
Richard Walsh

Absent:

Michel Gaynor

Staff:

Nate Brown, Community Development Director
Shannon Johnson, City Attorney
Rob Kissler, Public Works
Marc Adams, Chief of Police
Chris Eppley, City Manager
Tracy Davis, City Recorder

PUBLIC TESTIMONY

None

**ADMINISTRATIVE
ACTION**

**a. Resolution –
Authorizing the
Agency Chair to Sign
Agreement for
Disposition and
Development of**

Chair Christopher announced the Urban Renewal Agency would recess to meet in Executive Session under ORS 192.660(1)(e) and 192.660(1)(f).

The meeting was recessed at 1:47 p.m.

The meeting was reconvened at 2:18 p.m.

Keizer Station Project

Jacque Moir moved for approval of a Resolution Authorizing the Agency Chair to Sign Agreement for Disposition and Development of the Keizer Station Project. Charles Lee seconded the Motion.

The motion passed as follows:

AYES: Christopher, Lee, Taylor, Moir, Smith and Walsh (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Gaynor (1)

**CONSENT
CALENDAR**

None

OTHER BUSINESS

None

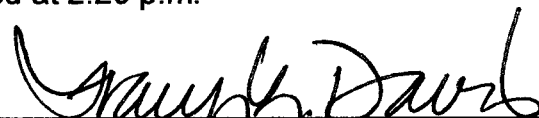
ADJOURNMENT

The meeting was adjourned at 2:20 p.m.

APPROVED:



Lore Christopher, Chair



Tracy L. Davis, CMC – City Recorder

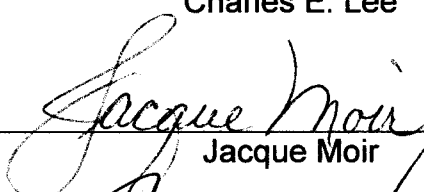
AGENCY MEMBERS

(Absent)

Michel Gaynor

Charles E. Lee

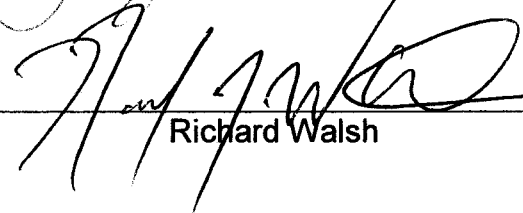
Jim Taylor



Jacque Moir

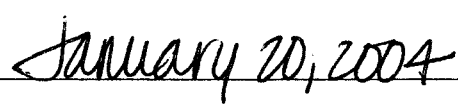


Judy Smith



Richard Walsh

Minutes approved:



January 20, 2004