



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, November 4, 2013
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER Chair Christopher called the session to order at 6:30 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Cathy Clark
Jim Taylor (arrived 6:34)
Dennis Koho
Joe Egli
Kim Freeman
Marlene Quinn

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
(arrived 6:45)
John Teague, Police Chief
Bill Lawyer, Public Works Director
Tracy Davis, City Recorder

PUBLIC TESTIMONY None

PUBLIC HEARING None

ADMINISTRATIVE ACTION City Attorney Shannon Johnson explained that there were extended costs related to the foreclosure proceedings of the Local Improvement District at Keizer Station litigation so a budget adjustment needs to be done. Figures are in the staff report; the matter is noticed but does not require a public hearing.

a. RESOLUTION – Authorization to Appropriate Legal Services Costs in Program Income Fund

Agent Egli moved that the Keizer Urban Renewal Agency adopt a Resolution for Authorization to Appropriate Legal Services Costs in Program Income Fund. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Quinn, Freeman and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Taylor (1)

b. Business Advisory Committee Functions

City Manager Chris Eppley directed Agency attention to the outline regarding a proposal for a Business Advisory Committee which would take the place of Keizer Urban Renewal Board and River Road Renaissance Advisory Committee. Chair Christopher explained that Community Development Director Nate Brown had been asked to specify some potential functions for the committee. Membership has not been

discussed but it would be important to include members of the Economic Development and Government Affairs subcommittee of the Chamber and the Central Business Core group. She reviewed bulleted items of Mr. Brown's staff report and suggested that the group be called the Business Advisory Council. Agent Egli urged that the Council membership be diverse and include members of Keizer Urban Renewal Board (KURB) and the River Road Renaissance Advisory Committee (3-RAC) so that all aspects of business are represented. Mr. Johnson clarified that the two committees would not be resurrected should funds become available.

Proposed membership

- Two SEDCOR members
- Two representatives from Marion County Economic Development
- Two City Councilors
- Two Economic Development & Government Affairs Committee members
- Two Central Core Business Owners (River Road/Cherry vicinity)
- One representative from education (specifically jobs/trades training)
- One representative from health care
- One representative from the Tribes
- One representative from the faith community
- One representative from Donahue-Schreiber
- One representative from the Council of Governments

Mr. Brown indicated that he would return with a more detailed recommendation of membership/representation.

**CONSENT
CALENDAR**

- A. Appointments to the Urban Renewal Agency Budget Committee
- B. Approval of August 5, 2013 Urban Renewal Agency Minutes

Agent Egli moved for approval of the Consent Calendar. Agent Clark seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Koho, Quinn, Freeman, Taylor and Clark (7)

NAYS: None (0)

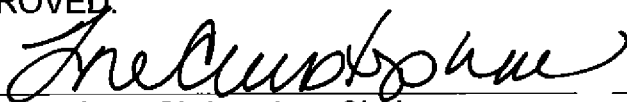
ABSTENTIONS: None (0)

ABSENT: None (0)

OTHER BUSINESS None

ADJOURNMENT With no further business the meeting was adjourned at 7:00 p.m.

APPROVED:

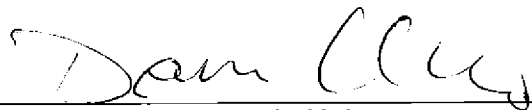


Lore Christopher, Chair



Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS



Dennis Koho



Cathy Clark



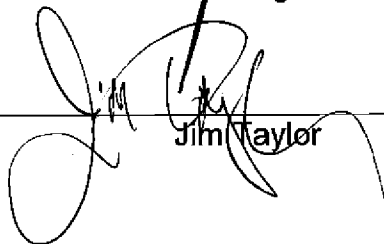
Kim Freeman



Joe Egli



Marlene Quinn



Jim Taylor

Minutes approved: February 18, 2014