

**MINUTES
URBAN RENEWAL AGENCY BOARD
OF THE CITY OF KEIZER**

Monday, November 4, 1996
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Dennis Koho, Chair called the meeting to order at 6:45 p.m. Roll call was taken as follows:

Present

Dennis Koho, Chair
Carl Beach
Jim Keller
Jerry McGee
Bob Newton

Absent

Al Miller
Jerry Watson

Staff

Dotty Tryk, City Manager
John Morgan, Community Development Director
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

**PUBLIC
TESTIMONY**

There was no public testimony to come before the Agency Board.

**ADMINISTRATIVE
ACTION**

Jerry McGee announced he is recommending the appointment of Sam Goesch to the River Road Redevelopment Board to fill the position vacated by the resignation of Tim Smith.

**RIVER ROAD
REDEVELOPMENT
BOARD
APPOINTMENT**

Jerry McGee moved to appoint Sam Goesch to the River Road Redevelopment Board for position number 6. Dennis Koho seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, McGee and Newton (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Miller and Watson (2)

CONSENT CALENDAR

Items on the consent calendar include:

- a. Approval of the October 21, 1996 Agency minutes

Jim Keller moved for approval of the consent calendar. Bob Newton seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, McGee and Newton (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Miller and Watson (2)

OTHER BUSINESS

Carl Beach requested the Urban Renewal Agency discuss a limit on amount of funds that can be spent or bonds issued without a vote of the citizens.

Mayor Koho acknowledged Mr. Beach's concern and requested this matter be discussed after the first of the year with the new members of the Urban Renewal Agency and presented to the River Road Redevelopment Board for their input.

The Agency Board agreed to forward this matter to the River Road Redevelopment Board for their input and discuss in further detail in the future.

WRITTEN COMMUNICATION

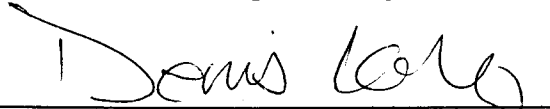
There was no written communication to come before the Agency Board.

ADJOURN

The meeting was adjourned at 6:54 p.m.

Tracy L. Davis
City Recorder

APPROVED:
URBAN RENEWAL AGENCY BOARD CHAIR



Dennis Koho

BOARD MEMBERS:

(absent)
Jerry Watson

Bob Newton

Jim Keller

Carl E. Beach
Carl Beach

(absent)
Al Miller

Jerry McGee
Jerry McGee

Minutes Approved:

47-97