



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, November 1, 2010
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:45 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Brandon Smith
Mark Caillier
David McKane
Richard Walsh
Cathy Clark
Jim Taylor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Rob Kissler, Public Works
Nate Brown, Community Development
Kevin Watson, Assistant to the C.M.
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION –
Keizer Urban
Renewal Board
– Extending
Term Limits**

Community Development Director Nate Brown explained that the Urban Renewal District is reaching its maximum indebtedness and that in order to take advantage of the expertise of the Board that is currently in place, it would be beneficial to extend the term limits of those who are currently sitting on the Board from two to three consecutive terms. Mr. Brown then fielded questions regarding the recruitment for vacancies, details of sunseting of the District, the life of the program after the close of the District and who would serve on the Board if a new district was formed.

Agent Taylor moved to adopt a Resolution amending term limits for the Keizer Urban Renewal Board (KURB) amending UR 2005-089 and UR2009-122. Agent Smith seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

**CONSENT
CALENDAR**

a. Approval of June 21, 2010 Urban Renewal Agency Minutes.

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

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

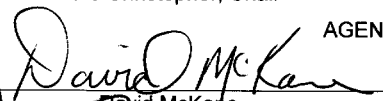
OTHER BUSINESS None

APPROVED:

Lore Christopher, Chair

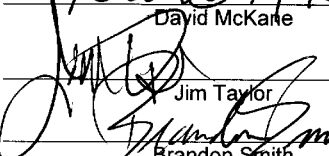
Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

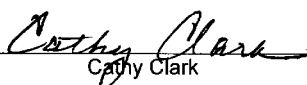


David McKane

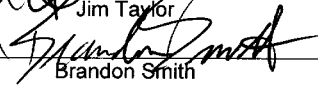
Mark Caillier



Jim Taylor



Cathy Clark



Brandon Smith

Richard Walsh

Minutes approved: _____

January 18, 2011