

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

**Monday, October 21, 1996
Robert L. Simon Council Chambers
Keizer City Hall**

CALL TO ORDER

Dennis Koho, Chair called the meeting to order at 6:32 p.m. Roll call was taken as follows:

Present

Dennis Koho
Jerry McGee
Carl Beach
Jim Keller
Al Miller
Bob Newton
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**

**SIGN GRANT
REQUESTS**

John Morgan, Community Development Director reported fifteen sign grant requests were received prior to the September 1st deadline totaling \$25,085. The Agency Board had set a maximum grant limit of \$15,000. Mr. Morgan identified three alternatives to deal with the overage of the requests; chose which of the fifteen sign grants will be granted, fund approximately 60% of each request or approve all the requested amounts. He recommended the Agency Board give direction on these requests.

Jerry McGee moved to fund the entire \$25,085 for the sign grant requests and take the funds from the Urban Renewal Property Improvement Program without extending that program. Bob Newton seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

FMAGIC

CONSENT CALENDAR

Items on the consent calendar include:

a. Approval of the September 16, 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, Miller, Newton and Watson (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

OTHER BUSINESS

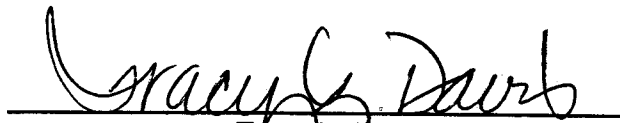
In response to a question from Jerry McGee, Mr. Morgan indicated the River Road Redevelopment Board will finalize their draft of the Cherry Avenue design plan at their October 23rd meeting. This will proceed to the Planning Commission for a public hearing in November and then it will be before the Agency Board in December.

WRITTEN COMMUNICATION

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

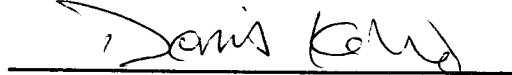
ADJOURN

The meeting was adjourned at 6:37 p.m.

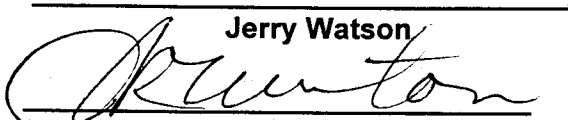

Tracy L. Davis
City Recorder

APPROVED:

URBAN RENEWAL AGENCY BOARD CHAIR

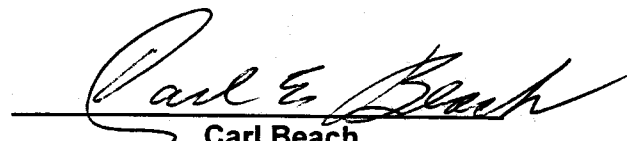

Dennis Koho

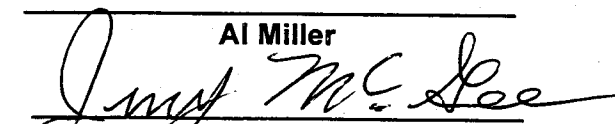
BOARD MEMBERS:


Jerry Watson

Bob Newton

Jim Keller


Carl Beach


Al Miller

Jerry McGee

Urban Renewal Agency Minutes
October 21, 1996
Page 2

approved
11-4-96