



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, October 16, 2017
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

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

Present:

Cathy Clark, Chair
Kim Freeman
Marlene Parsons
Bruce Anderson
Roland Herrera
Amy Ryan
Laura Reid

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
Bill Lawyer, Public Works Director
Tim Wood, Assistant Controller
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION –
Dissolving
Urban Renewal
Agency Budget
Committee –
Repealing
Resolution
UR2013-158**

City Attorney Shannon Johnson noted that there are two resolutions: one to dissolve the Urban Renewal Agency Budget Committee and the other to initiate the termination of the Urban Renewal Agency. Another parallel action will take place at the Council meeting where the Council will accept the assets of the Agency.

Agent Parsons moved that the Keizer Urban Renewal Agency adopt a Resolution Dissolving Urban Renewal Agency Budget Committee – Repealing Resolution UR2013-158. Agent Freeman seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Parsons, Ryan, Freeman, Herrera and Anderson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

b. RESOLUTION – Agent Parsons moved that the Keizer Urban Renewal Agency adopt a Resolution Initiating the Termination of the Urban Renewal Agency of the City of Keizer. Agent Freeman seconded. Motion passed unanimously as follows:
Initiating the
Termination of
the Urban
Renewal Agency
of the City of
Keizer
AYES: Clark, Reid, Parsons, Ryan, Freeman, Herrera and Anderson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT
CALENDAR
A. Approval of June 15, 2015 Urban Renewal Agency Minutes
Agent Anderson noted a typographical error on the name of Agent Ryan. Agent Parsons moved for approval of the Minutes as corrected. Agent Freeman seconded. Motion passed unanimously as follows:
AYES: Clark, Reid, Parsons, Ryan, Freeman, Herrera and Anderson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

OTHER BUSINESS None

ADJOURNMENT With no further business, the meeting was adjourned at 6:52 p.m.

RECORD COPY OF FINAL MEETING: Minutes not officially approved.