

MINUTES
URBAN RENEWAL AGENCY BOARD
OF THE CITY OF KEIZER
Monday, October 16, 1995
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER Dennis Koho, Chair called the meeting to order at 6:55 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
Tracy L. Davis, City Recorder

**PUBLIC
TESTIMONY**

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

**CONSENT
CALENDAR**

Items on the consent calendar include:

- a. Sign Grant Request for Keizer Outdoor Power Equipment
- b. Approval of the October 2, 1995 Agency minutes

Jim Keller moved for approval of the consent calendar. 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)

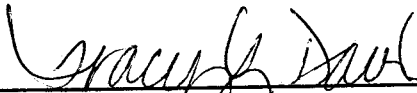
OTHER BUSINESS There was no other business to come before the Agency Board.

**WRITTEN
COMMUNICATION**

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

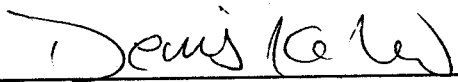
ADJOURN

The meeting was adjourned at 6:56.p.m.



Tracy L. Davis
City Recorder

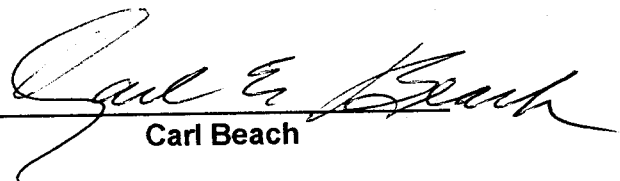
**APPROVED:
URBAN RENEWAL AGENCY BOARD CHAIR**



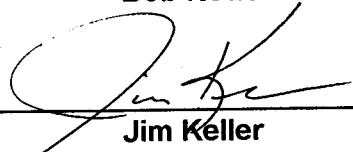
Dennis Koho

BOARD MEMBERS:

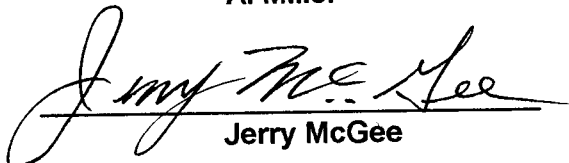
(absent)
Jerry Watson



Carl Beach

Bob Newton


Jim Keller

(absent)
Al Miller


Jerry McGee

Minutes Approved:

12-18-95