



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, October 6, 2003
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the regular meeting to order at 7:20 p.m.
Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Michel Gaynor
Charles E. Lee
Jim Taylor
Jacque Moir
Judy Smith
Richard Walsh
Crisel Perez

Staff:

Nate Brown, Community Development Director
Shannon Johnson, City Attorney
Rob Kissler, Public Works
Dianne Hunt, Human Resources
Marc Adams, Chief of Police
Susan Gahlsdorf, Finance Director
Tracy Davis, City Recorder

PUBLIC TESTIMONY

Jerry McGee, 1030 Ridgepoint Street NE, Keizer, addressed the Agency regarding the Development Disposition Agreement for the Keizer Station. He encouraged members to develop a document that would provide safeguards for the City and flexibility for the developers. Mr. McGee requested that a Public Hearing be scheduled so that interested citizens could review the document and provide input and noted that, in order to facilitate public review, a cover letter summarizing the document should be presented along with the DDA. He expressed his hope that the Urban Renewal Agency would move the DDA on to the Council and set a public hearing.

PUBLIC HEARING

None

ADMINISTRATIVE ACTION

**a. Resolution –
Authorizing Mayor to
Enter Development
Disposition
Agreement with
Norwest National LLC**

Chair Christopher reported that the Agency was not prepared to take action on the DDA because of a few unresolved issues. The issues, critical to the City and the Developer, include the project budget, public park, ownership of parcels, bonding requirements, formation of an LID, and Master Plan options. She expressed the hope that the issues would be resolved and the DDA addressed at the October 20, 2003, meeting.

A Public Hearing was set for the next Urban Renewal Agency Meeting, October 20, 2003, to receive input from public with the hope to adopt the DDA and then recommend to the City Council.

**CONSENT
CALENDAR**

None

OTHER BUSINESS

None

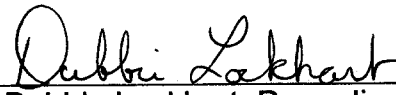
ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

APPROVED:

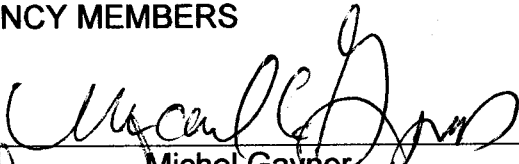


Lore Christopher, Chair



Debbie Lockhart, Recording Secretary

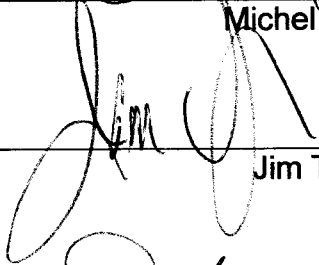
AGENCY MEMBERS



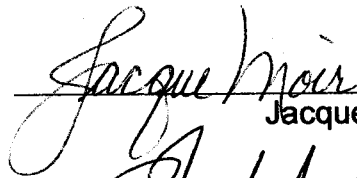
Michel Gaynor



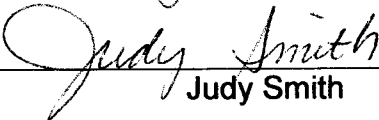
Charles E. Lee



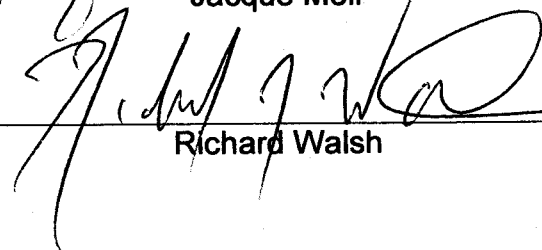
Jim Taylor



Jacque Moir



Judy Smith



Richard Walsh

Minutes approved:

