

MINUTES

URBAN RENEWAL AGENCY OF THE CITY OF KEIZER

Monday, October 4, 1993

Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Chair Koho called the meeting to order at 7:30 p.m. Roll call was taken as follows:

Present

Dennis Koho, Chair
Jim Keller
Jerry McGee
Chet Patterson
Jerry Watson
Marlene Wellin

Absent

Al Miller

Staff

Dotty Tryk, City Manager
John Morgan, Community Development Director
Wally Mull, Public Works Director
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

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

DISCUSSION

Appointment of
Position #3
Representative to
the River Road
Redevelopment
Board

Jim Keller moved to appoint Donald Porter to fill the unexpired term of Bob Keilbach, position number 3 on the River Road Redevelopment Board. Chet Patterson seconded the Motion.

The Motion passed follows:

AYES: Keller, Koho, McGee, Patterson, Watson, Wellin (6)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: Miller (1)

**CONSENT
CALENDAR**

The Consent Calendar consisted of the following:

- a. Approval of July 19, 1993 Agency Minutes

Jerry Watson moved for approval of the Consent Calendar.
Dennis Koho seconded the Motion.

The Motion passed with the following votes:

AYES: Keller, Koho, McGee, Patterson, Watson and Wellin
(6)

NAYS: None (0)

ABSTENTIONS: None

ABSENT: Miller (1)

OTHER BUSINESS

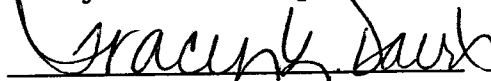
There was no other business to come before the Agency.

**WRITTEN
COMMUNICATION**

There was no written communication to come before the Agency.

ADJOURNMENT

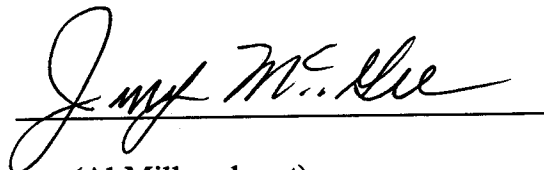
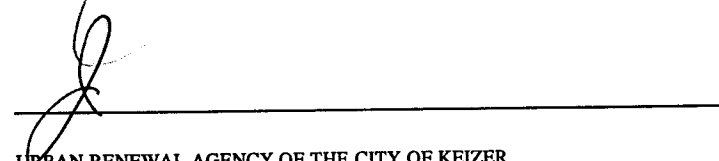
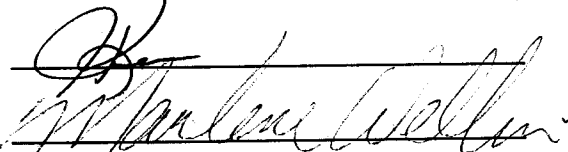
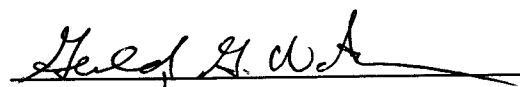
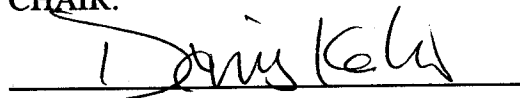
The Meeting was adjourned at 7:35 p.m.



TRACY L. DAVIS
City Recorder

APPROVED:

CHAIR:



(Al Miller absent)