MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, October 2, 2006
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the session to order at 6:48 p.m. Roll Call was taken as follows:

Present:	**Staff:**
Lore Christopher, Chair	Chris Eppley, City Manager
Richard Walsh	Shannon Johnson, City Attorney
Troy Nichols	Nate Brown, Community Development
Jim Taylor	Marc Adams, Police Chief
David McKane	Tracy Davis, City Recorder
Jacque Moir	
Charles E. Lee	

PUBLIC TESTIMONY

None

PUBLIC HEARING

None

ADMINISTRATIVE ACTION

a. Landscaping Grant – West Coast Bank

Nate Brown explained the improvements planned at West Coast Bank, located at 4260 River Road North, adding that KURB has recommended approval of the request including staff recommendations adding another bench along River Road and textured concrete, reconfiguration of the driveway and transition of sidewalk. The dollar amount also includes a 10% contingency. Mr. Brown fielded questions regarding additional improvements which the bank is anticipating: repaving of the parking lot and additional landscaping with inclusion of a water feature. Renee Braun appeared as a representative of West Coast Bank and fielded questions.

<u>Agent Walsh moved to authorize the expenditure of up to $43,000 in urban renewal funds for sidewalk improvements in front of West Coast Bank and direct staff to prepare all necessary easements and contracts consistent with the conditions listed. Agent Nichols seconded.</u>

Stuart Crosby, Chair of the Keizer Urban Renewal Board, added that the Board approved the grant with conditions listed in the staff report and pending satisfaction that all the loose ends have come together. He explained that it is a reimbursement process so the city will have control and concluded that he recommended approval of the grant.

Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Lee, Moir, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

a. Approval of July 17, 2006 Urban Renewal Agency Minutes

Agent Walsh moved for approval of the Consent Calendar. Agent Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Nichols, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: Lee (1)
ABSENT: None (0)

OTHER BUSINESS None

ADJOURNMENT The meeting was adjourned at 6:45 p.m.

APPROVED: Lore Christopher

Lore Christopher, Chair

Debbie Lockhart

Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

David McKane

David McKane

Charles E. Lee

Charles E. Lee

Jim Taylor

Jacque Moir

Troy Nichols

Richard Walsh

Minutes approved:

~~Jan~~ January 22, 2007