



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, September 24, 2007
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:16 p.m. Roll Call was taken as follows:

Present:

Lore Christopher
Cathy Clark
Richard Walsh
David McKane
Jim Taylor
Jacque Moir

Staff:

Chris Eppley, City Manager
Susan Gahlsdorf, Finance Director
Nate Brown, Community Development
Marc Adams, Police Chief
Tracy Davis, City Recorder

Absent:

Agency Position #2 Vacant

**ADMINISTRATIVE
ACTION**
**a. 45th Parallel
Monument**

Community Development Director, Nate Brown, explained that funding for the 45th Parallel Monument had informally come before the Keizer Urban Renewal Board but that members of the Board felt that, although the project may be worthwhile, it did not meet what was anticipated in the funding package in the last amendment. He noted that another funding option would be the contingency fund. The amount is approximately \$8,000.

Stuart Crosby, representing KURB, confirmed Mr. Brown's comments regarding the position of the board and urged the agency to find another source of funding for this project.

Discussion followed regarding the location of the monument and district focal points.

Agent Walsh moved that the Urban Renewal Agency NOT fund this project but make a recommendation to the City Council to fund the project through the General Fund Contingency Fund. Councilor McKane seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, McKane, Moir, Clark and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0) Agency Position #2 Vacant

**CONSENT
CALENDAR**

None

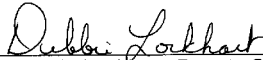
AGENDA INPUT

None

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

APPROVED:



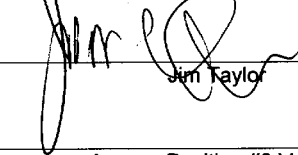
Debbie Lockhart, Deputy City Recorder

Lore Christopher, Chair

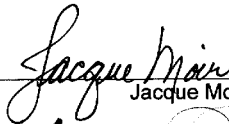
AGENCY MEMBERS



David McKane



Jim Taylor



Jacque Moir



Cathy Clark

Agency Position #2 Vacant

Richard Walsh

Minutes approved:

11-05-07