

MINUTES
URBAN RENEWAL AGENCY BOARD
OF THE CITY OF KEIZER
Monday, September 16, 1996
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Jerry McGee, Vice Chair called the meeting to order at 6:46 p.m.
Roll call was taken as follows:

Present

Jerry McGee - Vice Chair
Carl Beach
Jim Keller
Al Miller
Bob Newton

Absent

Dennis Koho - Chair
Jerry Watson

Staff

Dotty Tryk, City Manager
John Morgan, Community Development Director
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

**PUBLIC
TESTIMONY**

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

**ADMINISTRATIVE
ACTION**

**SELECTION OF
BOUNDARY FOR
DRAFTING URBAN
RENEWAL PLAN
AMENDMENT**

John Morgan, Community Development Director requested direction from the Agency on the specific boundaries to be used in drafting the considered amendment to the Urban Renewal plan. He indicated the renewal district may expand in area by twenty percent of its original size. Presently the district consists of 734.24 acres which would allow an expansion of up to 146.84 acres. Mr. Morgan displayed a map of the area near the Chemawa interchange which indicated the proposed addition. He explained area "a" except the parcel immediately north and east of the BPA power station and most of area "b" of the Chemawa Activity Center plan is included within these boundaries.

Responding to a question from Jim Keller, Mr. Morgan indicated the decision to take the full increment available from this additional area will be determined by the Agency Board.

FMAGIC

Mr. Morgan reported once an area is taken into a renewal boundary it cannot be spit into two separate districts at a later time.

Bob Newton moved to direct staff to prepare the necessary amendments to expand the urban renewal district boundary by twenty percent of its original size to include an additional 146.84 acres in the area recommended by staff. Carl Beach seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller and Newton (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Koho and Watson (2)

CONSENT CALENDAR

Items on the consent calendar include:

a. Approval of the September 3, 1996 Agency minutes

Al Miller moved for approval of the consent calendar. Jim Keller seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, McGee, Miller and Newton (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Koho and Watson (2)

OTHER BUSINESS

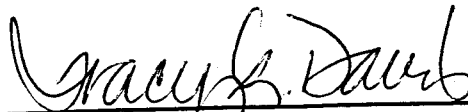
There was no other business to come before the Agency Board.

WRITTEN COMMUNICATION

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

ADJOURN

The meeting was adjourned at 6:52 p.m.



Tracy L. Davis
City Recorder

APPROVED:

URBAN RENEWAL AGENCY BOARD CHAIR

(absent)

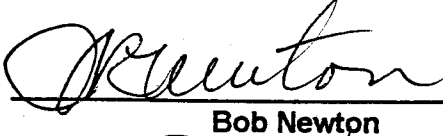
Dennis Koho

BOARD MEMBERS:

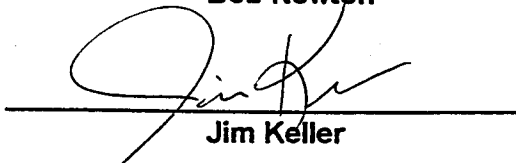
(absent)

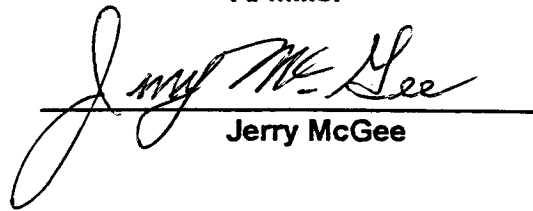
Jerry Watson


Carl Beach


Bob Newton


Al Miller


Jim Keller


Jerry McGee

Minutes Approved:

October 21, 1996