



MINUTES
KEIZER URBAN RENEWAL AGENCY
Tuesday, September 8, 2009
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:34 p.m. Roll Call was taken as follows:

Present:

Lore Christopher
Richard Walsh
Cathy Clark
Brandon Smith
Jim Taylor
Mark Caillier

Absent:

David McKane

Staff:

Chris Eppley, City Manager
Rob Kissler, Public Works Director
Marc Adams, Police Chief
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

**PUBLIC
HEARING**

None

**ADMINISTRATIVE
ACTION
Landscape Grant
Application –
McCarter-
Bowerly
Properties**

City Manager, Chris Eppley reviewed the project noting that the grant request had been approved by the Keizer Urban Renewal Board on August 26. He provided detailed information regarding the improvements and concluded with the recommendation that the Agency approve the sidewalk and landscape grant in the amount of \$55,667.96. Agent Smith interjected that this project had taken 2 years to get to this point and voiced enthusiasm that it was finally underway.

Agent Taylor moved that the Agency approve the sidewalk and landscape grant in the amount of \$55,667.96. Agent Smith seconded. Motion passed as follows:

AYES: Christopher, Walsh, Smith, Caillier, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: McKane (1)

**CONSENT
CALENDAR**

A. Approval of August 3, 2009 Agency Minutes

Agent Taylor moved to approve the Consent Calendar. Agent Smith seconded. Motion passed as follows:

AYES: Christopher, Walsh, Smith, Caillier, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

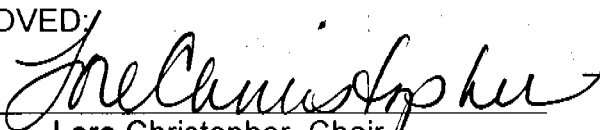
ABSENT: McKane (1)

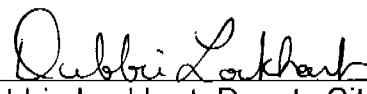
**OTHER
BUSINESS**

None

ADJOURNMENT The meeting was adjourned at 6:40 p.m.

APPROVED:

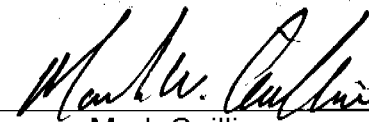

Lore Christopher, Chair

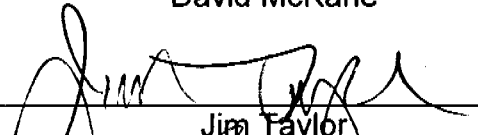

Debbie Lockhart, Deputy City Recorder

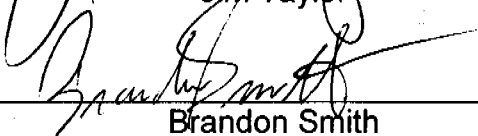
AGENCY MEMBERS

~ Absent ~

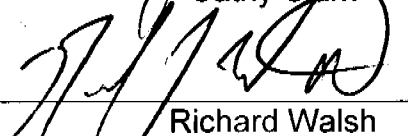
David McKane


Mark Caillier


Jim Taylor


Brandon Smith


Cathy Clark


Richard Walsh

Minutes approved:

December 7, 2009

Urban Renewal Agency
September 8, 2009

Called at 6:35 p.m.
McKane absent
Staff – Rob, Chief, Chris, td

No PT

Chris read staff report....

Brandon – this was a long project to get to this point – working on it for 2 years

Chris – tested Nates patience

Taylor moved to have URA approve....Smith seconded

Vote – 6-0 with McKane absent

Consent Calendar

Lore – approval of minutes

Taylor moved – smith seconded to approve

Vote 6-0 with McKane absent

Other Business

None

Adjourned at 6:40 p.m.