



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, September 7, 2004
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:46. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Charles E. Lee
Jim Taylor
Jacque Moir
Judy Smith
Richard Walsh
Michel Gaynor
Delilah Calhoun

Staff:

Shannon Johnson, City Attorney
Chris Eppley, City Manager
Rob Kissler, Public Works
Tracy Davis, City Recorder

PUBLIC TESTIMONY

None

**ADMINISTRATIVE
ACTION**

RESOLUTION ~

**Authorization for City
Manager to Enter**

**Agreement to
Purchase Property in
Vicinity of Lockhaven
Drive and Burlington
Northern Railroad**

City Attorney, Shannon Johnson, presented the resolution authorizing the city manager to move forward with the Weigel property transaction, on property located in the northwest quadrant of the intersection of the railroad tracks and Lockhaven with the proposed Agreement for Purchase and Sale attached.

Agent Moir moved to adopt Resolution R-2004 Authorizing the City Manager to Enter into an Agreement of Purchase and Sale of Real Property in the Vicinity of Lockhaven Drive, Keizer, Oregon and the Burlington Northern Railroad (Lloyd and Juanita Weigel). Agent Smith seconded.

The motion passed unanimously as follows:

AYES: Christopher, Lee, Moir, Gaynor, Smith, Taylor and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**CONSENT
CALENDAR**

(a) Approval of July 19, 2004 Agency Regular Session Minutes

Agent Moir moved for approval of the Consent Calendar. Agent
Gaynor seconded.

The motion passed unanimously as follows:

AYES: Christopher, Lee, Moir, Gaynor, Smith, Taylor and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

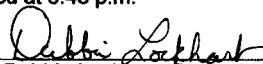
OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.

APPROVED



Debbie Lockhart, Recording Secretary

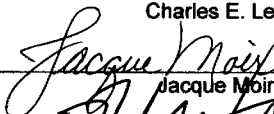
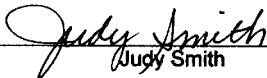
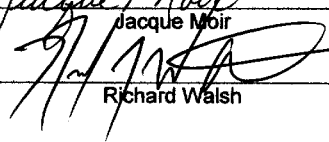

Lore Christopher, Chair

AGENCY MEMBERS


Michel Gaynor

Charles E. Lee

Jim Taylor


Jacque Moir
Judy Smith
Richard Walsh

Minutes approved:

December 13, 2004