



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, August 18, 2014
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER Vice Chair Egli called the session to order at 6:43 p.m. Roll Call was taken as follows:

Present:

Joe Egli
Cathy Clark
Jim Taylor
Kim Freeman
Marlene Quinn

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
Bill Lawyer, Public Works Director
Susan Gahlsdorf, Finance Director
Tracy Davis, City Recorder

Absent:

Lore Christopher, Chair
Dennis Koho

PUBLIC TESTIMONY None

PUBLIC HEARING None

ADMINISTRATIVE ACTION Finance Director Susan Gahlsdorf reviewed allowable budget adjustments and restrictions. She noted that the Agency owns property at Keizer Station Area B and staff is recommending appraisal of the property so that the City is prepared for a possible transaction. Total appraisal costs are estimated at \$3,500 with the Urban Renewal Agency share at \$2,900. The remaining \$600 will be taken from the Street Fund.

a. RESOLUTION – Authorization for Supplemental Budget – Appraisal of Keizer Station Area B

Agent Taylor moved to adopt a Resolution Authorization for Supplemental Budget – Appraisal of Keizer Station Area B. Agent Clark seconded. Motion passed as follows:

AYES: Egli, Quinn, Freeman, Taylor and Clark (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Christopher and Koho (2)

**CONSENT
CALENDAR**

A. Approval of June 2, 2014 Urban Renewal Agency Minutes

Agent Taylor moved for approval of the Consent Calendar. Agent Clark seconded. Motion passed as follows:

AYES: Quinn, Freeman, Taylor and Clark (4)

NAYS: None (0)

ABSTENTIONS: Egli (1)

ABSENT: Christopher and Koho (2)

OTHER BUSINESS None

ADJOURNMENT With no further business the meeting was adjourned at 6:50 p.m.

APPROVED:

~ Absent ~

Lore Christopher, Chair

Debbie Lockhart

Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

~ Absent ~

Dennis Koho

Cathy Clark

Cathy Clark

Kim Freeman

Kim Freeman

Joe Egli

Marlene Quinn

Marlene Quinn

Jim Taylor

Minutes approved: June 1, 2015