MINUTES
URBAN RENEWAL AGENCY BOARD
OF THE CITY OF KEIZER
Monday, August 5, 1996
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Dennis Koho, Chair, called the meeting to order at 6:36 p.m. Roll call was taken as follows:

Present
Dennis Koho, Chair
Carl Beach
Jim Keller
Jerry McGee
Al Miller
Bob Newton
Jerry Watson

Staff
Dotty Tryk, City Manager
John Morgan, Community Development Director
Nona Oxe', Recording Secretary

PUBLIC TESTIMONY

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

ADMINISTRATIVE ACTION
Agency Plan Amendment

City Manager Tryk advised that the purpose of the action was to request the Board to direct staff to look at a plan amendment that would enlarge the boundaries of the City's current urban renewal area.

Chair Koho stated that it was his understanding that Agency Board approval of the proposed action would not lock the Urban Renewal Agency into any particular segment of the subject properties, and would still give time for public input before any final decisions are made.

Ms. Tryk acknowledged that his understanding was correct. She relayed her intention to bring back a couple alternatives for Agency Board consideration. Should the Board decide to proceed on an alternative, staff would begin a public process which would include a mass mailing throughout the community, and at least two public meetings before a final decision would be made by the Board.

Dennis Koho moved to direct staff to begin preparing plans for an Agency Plan Amendment. Al Miller seconded the motion.

Mr. Watson requested confirmation that not only would the Board have the option of choosing an area to expand the urban renewal boundaries into, but also would preserve the option of deciding not to expand the boundaries at all.

Community Development Director Morgan confirmed that Mr. Watson's understanding was correct.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

Items on the consent calendar include:

a. Sign Grant Request
   - Ringo's Tavern

b. Approval of July 1, 1996 Agency Minutes

Jim Keller moved for approval of the consent calendar. Dennis Koho seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

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 6:39 p.m.

Tracy L. Davis, City Recorder

By Nona M. Oxe'

Nona M. Oxe'
Recording Secretary

APPROVED:

URBAN RENEWAL AGENCY BOARD CHAIR

Dennis Koho

Dennis Koho

BOARD MEMBERS:

Jerry Watson	**Carl Beach**
Bob Newton	**Al Miller**
Jim Keller	**Jerry McGee**

Approved:
September 3, 1996