



MINUTES
KEIZER URBAN RENEWAL AGENCY
Wednesday, July 19, 2004
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:48. Roll Call was taken as follows:

Present:

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

Absent

Crisel Perez

Staff:

Nate Brown, Community Development Director
Chris Eppley, City Manager
Bill Lawyer, Public Works
Marc Adams, Police Chief
Tracy Davis, City Recorder

PUBLIC TESTIMONY

None

**ADMINISTRATIVE
ACTION**

**Keizer Village
Property
Improvement Grant**

Community Development Director, Nate Brown, reviewed the Property Improvement Grant for frontage improvements at Keizer Village Shopping Center. Keizer Urban Renewal Board had recommended a 50% landscaping grant for landscape improvements inside the property lines and 100% "demonstration project" grant to move sidewalks away from the street. In presenting this request to the Urban Renewal Agency staff inverted the dollar figures resulting in a 100% match was for the lesser amount and a 50% match on the greater amount. Therefore staff recommends correction of the error and agency authorization of the disbursement of the additional amount.

Agent Moir moved to approve the disbursement of additional funds for the Property Improvement Grant for 3840 River Road North in the amount of \$6,767.35 as outlined in the staff report. Councilor Lee seconded.

The motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

(a) Approval of June 21, 2004 Agency Regular Session Minutes

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

The motion passed unanimously as follows:

AYES: Christopher, Lee, Moir, Gaynor, Smith, and Walsh (6)

NAYS: None (0)

ABSTENTIONS: Taylor (1)

ABSENT: None (0)

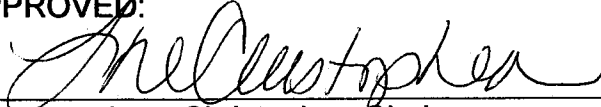
OTHER BUSINESS

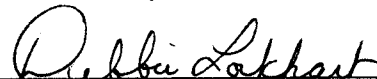
None

ADJOURNMENT

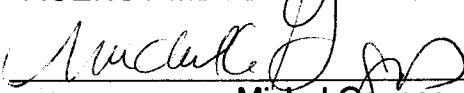
The meeting was adjourned at 6:54 p.m.

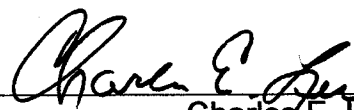
APPROVED:


Lore Christopher, Chair

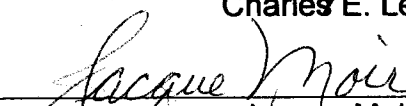

Debbie Lockhart, Recording Secretary

AGENCY MEMBERS

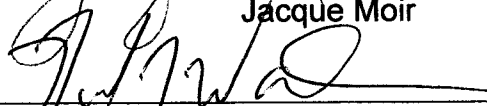

Michel Gaynor


Charles E. Lee

Jim Taylor


Jacque Moir

Judy Smith


Richard Walsh

Minutes approved:

