



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, July 17, 2006
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

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

Present:

Lore Christopher, Chair
Richard Walsh
Troy Nichols
Jim Taylor
David McKane
Jacque Moir

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
Jeff Kuhns, Police Department
Tracy Davis, City Recorder

Absent:

Charles E. Lee

PUBLIC TESTIMONY None

PUBLIC HEARING None

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION -
Authorizing the
City Manager to
Enter Into
Agreement to
Purchase Real
Property Located
on Bailey Road
NE, Keizer
(Richard Hatten)**

City Attorney, Shannon Johnson, explained the location of the property and reported that a sale agreement had been negotiated. He then fielded questions regarding the closing and noted that the city has another transaction pending on Rickman and if that closes successfully, the city will own the entire block except for the Angus Graham property.

Agent Walsh moved for adoption of Resolution UR2006 Authorizing the City Manager to Enter Into Agreement to Purchase Real Property Located on Bailey Road NE, Keizer, Marion County, Oregon (Richard Hatten, dba New Idea Products, Inc.) (Urban Renewal Fund). Agent Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Nichols, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

**CONSENT
CALENDAR**

Agent Walsh moved for approval of the Consent Calendar. Agent Moir
seconded. Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Nichols, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

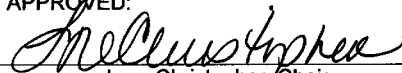
OTHER BUSINESS

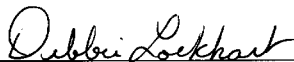
None

ADJOURNMENT

The meeting was adjourned at 6:52 p.m.

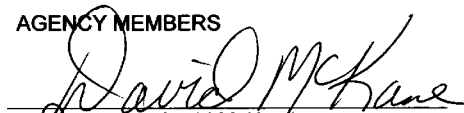
APPROVED:


Lore Christopher, Chair



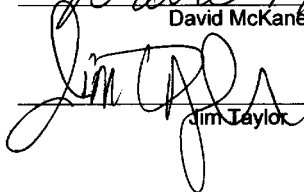
Debbie Lockhart, Deputy City Recorder

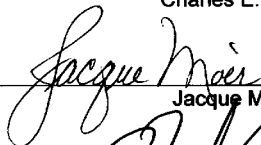
AGENCY MEMBERS


David McKane

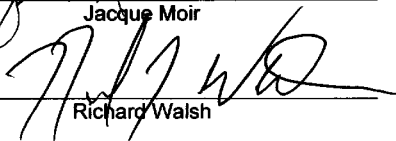
~ Absent ~

Charles E. Lee


Jim Taylor


Jacques Moir

Troy Nichols


Richard Walsh

Minutes approved:

October 2, 2006