



**MINUTES**  
**KEIZER URBAN RENEWAL AGENCY**  
**Monday, July 16, 2012**  
**Keizer Civic Center**  
**Keizer, Oregon**

**CALL TO ORDER**

Chair Christopher called the session to order at 6:50 p.m. Roll Call was taken as follows:

**Present:**

Lore Christopher, Chair  
Cathy Clark  
Jim Taylor (arrived 6:51)  
Joe Egli  
Brandon Smith  
Mark Caillier  
David McKane

**Staff:**

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

**PUBLIC  
TESTIMONY**

None

**PUBLIC HEARING**

None

**ADMINISTRATIVE  
ACTION**

None

**CONSENT  
CALENDAR**

- A. Approval of June 4, 2012 Urban Renewal Agency Minutes.
- B. Approval of June 29, 2012 Urban Renewal Agency Minutes.
- C. Approval of July 2, 2012 Urban Renewal Agency Minutes.

Agent McKane pulled item B.

Agent Clark moved for approval of Items A and C. Agent Smith seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Agent Clark moved for approval of Item B. Agent Smith seconded. Motion passed as follows:

AYES: Christopher, Egli, Smith, Caillier, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: McKane (1)

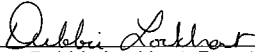
ABSENT: None (0)

**OTHER BUSINESS** None

**ADJOURNMENT** With no further business the meeting was adjourned at 6:55 p.m.

APPROVED:

  
Lore Christopher, Chair

  
Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

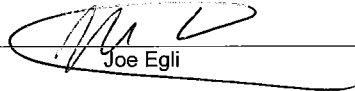
  
David McKane

  
Mark Caillier

  
Jim Taylor

  
Cathy Clark

  
Brandon Smith

  
Joe Egli

Minutes approved: September 4, 2012