

**MINUTES
URBAN RENEWAL AGENCY BOARD
OF THE CITY OF KEIZER**

Monday, July 1, 1996
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Dennis Koho, Chair called the meeting to order at 7:07 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
Kim Krause, Finance Officer
Wally Mull, Public Works Director
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

**PUBLIC
TESTIMONY

CONSENT
CALENDAR**

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

Items on the consent calendar include:

- a. Property Improvement Program Grant Request
 - Paul and Judy Wittenberg
- b. Sign Grant Request
 - Keizer Beauty Salon
- c. Approval of the June 17, 1996 Agency minutes

Jim Keller moved for approval of the consent calendar. Carl Beach seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

OTHER BUSINESS

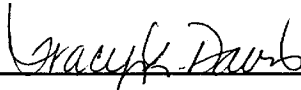
There was no other business to come before the Agency Board.

**WRITTEN
COMMUNICATION**

There was no written communication to come before the Agency Board.

ADJOURN

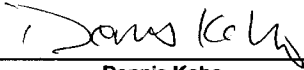
The meeting was adjourned at 7:08 p.m.



Tracy L. Davis
City Recorder

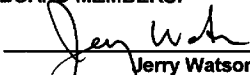
APPROVED:

URBAN RENEWAL AGENCY BOARD CHAIR

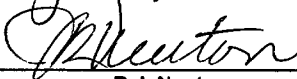


Dennis Koho

BOARD MEMBERS:



Jerry Watson



Bob Newton



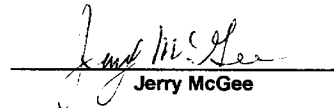
Jim Keller



Carl Beach



Al Miller



Jerry McGee

Minutes Approved:

