



MINUTES
KEIZER URBAN RENEWAL AGENCY
Friday, June 29, 2012
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER Chair Christopher called the session to order at 12:01 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Cathy Clark
Jim Taylor
Joe Egli
Brandon Smith
Mark Caillier

Staff:

Chris Eppley, City Manager
Nate Brown, Community Development
Susan Gahlsdorf, Finance Director
Tracy Davis, City Recorder

Absent

David McKane

PUBLIC TESTIMONY

None

PUBLIC HEARING

None

ADMINISTRATIVE ACTION

**a. RESOLUTION ~
Adopting FY
2012-2013 Urban
Renewal Agency
Budget, Making
Appropriations,
and Declaring
Tax Increment –
Repealing UR
2012-153**

Finance Director Susan Gahlsdorf introduced Shawn Baeton from Marion County Assessor's office and provided background information regarding why the special meeting was called. She reminded Agents that the Urban Renewal District had been increased by \$6 million to deal with the LID debt and that the tax revenue collection was reduced as part of the negotiations with the taxing jurisdictions. Staff had numerous contacts with Marion County Assessor officials on how to correctly certify its tax revenue for the upcoming year. County officials' interpretation of how to complete the certification form was different from the interpretation received from Bond Counsel. Therefore the certification form was completed as the County advised with a footnote included as advised by Bond Counsel. However, the Oregon Department of Revenue rejected the form so a new form had to be completed and a new Resolution passed.

Agent Clark moved that the Urban Renewal Agency of the City of Keizer adopt a Resolution Adopting FY 2012-2013 Urban Renewal Agency Budget, Making Appropriations, and Declaring Tax Increment – Repealing UR 2012-153. Agent Taylor seconded. Motion passed as follows:

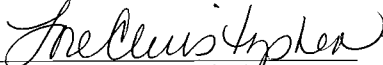
AYES: Christopher, Egli, Smith, Caillier, Taylor and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: McKane (1)

CONSENT CALENDAR None

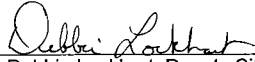
OTHER BUSINESS None

ADJOURNMENT With no further business the meeting was adjourned at 12:07 p.m.

APPROVED:



Lore Christopher, Chair



Debbie Lockhart, Deputy City Recorder

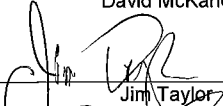
AGENCY MEMBERS

~ Absent ~

David McKane



Mark Caillier



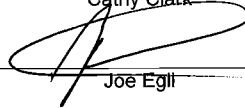
Jim Taylor



Cathy Clark



Brandon Smith



Joe Egli

Minutes approved: July 16, 2012