



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 21, 2010
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

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

Present:

Lore Christopher, Chair
Brandon Smith
Mark Caillier
David McKane
Richard Walsh

Absent:

Cathy Clark
Jim Taylor

Staff:

Chris Eppley, City Manager
Rob Kissler, Public Works
Nate Brown, Community
Development
Marc Adams, Police Chief
Kevin Watson, Assistant to the City
Manager
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

**ADMINISTRATIVE
ACTION**
a. RESOLUTION –
Authorizing
Expenditure for
Completion of
Community
Rooms Kitchen

City Manager Chris Eppley explained that the original kitchen adjacent to the community rooms was a "warming" kitchen but that completion had been put on hold for discussion regarding a larger catering center. He noted that Keizer Rotary had offered to provide the labor to complete the kitchen as originally planned and Council had indicated a wish to move ahead at a recent work session.

Agent Christopher moved to adopt a Resolution Authorizing Expenditure for Completion of the Community Rooms Kitchen. Agent Walsh seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane and Caillier (5)

NAYS: None (0)

ABSTENTIONS: None (0)

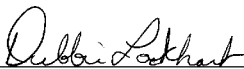
ABSENT: Taylor and Clark (2)

**CONSENT
CALENDAR**

None

OTHER BUSINESS

APPROVED:



Debbie Lockhart, Deputy City Recorder

Lore Christopher, Chair

AGENCY MEMBERS



David McKane

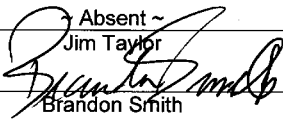
Mark Caillier

~ Absent ~

Jim Taylor

~ Absent ~

Cathy Clark



Brandon Smith

Richard Walsh

Minutes approved: January 18, 2011