

MINUTES
URBAN RENEWAL AGENCY
MINUTES
Monday, June 21, 1999
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Newton called the regular meeting to order at 6:31 p.m. Roll Call was taken as follows:

Present:

Bob Newton, Chair
Craig Campbell
Lore Christopher
Jim Keller
Jerry McGee
Jacque Moir
Garry Whalen (arrived at 6:34 p.m.)

Staff:

Wally Mull, City Manager
Susan Gahlsdorf, Finance Director
Marc Adams, Chief of Police
Tracy Davis, City Recorder

PUBLIC HEARING

Finance Director, Susan Gahlsdorf submitted her staff report with the staff recommendation of adoption of the Urban Renewal Budget.

Chair Newton opened the public hearing.

No public testimony was brought before the Agency.

Chair Newton closed the public hearing.

**ADMINISTRATIVE
ACTION**

a. RESOLUTION- Adoption of 1999-2000 Urban Renewal Agency Budget

Jim Keller moved a motion adopting the Resolution of the Urban Renewal Agency Fiscal year 1999-2000 Budget, making appropriations and Imposing and Categorizing Taxes. Jacque Moir seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

a. Approval of the June 7, 1999 Agency Minutes

Jim Keller moved for approval of the consent calendar.
Jacque Moir seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir,
Newton, Whalen (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

OTHER BUSINESS

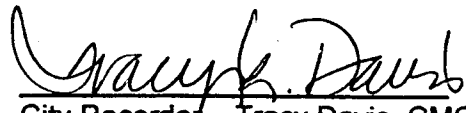
No other business was brought before the Agency.

ADJOURNMENT

Chair Newton adjourned the meeting at 6:35 p.m.

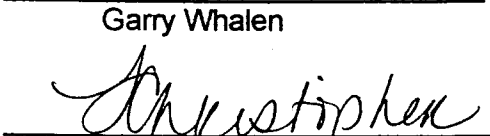


Chair ~ Bob Newton

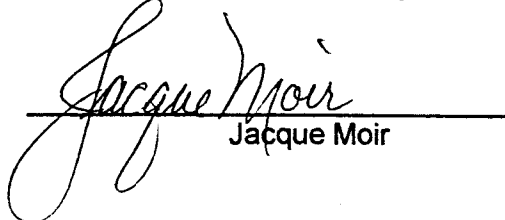


City Recorder ~ Tracy Davis, CMC

Garry Whalen

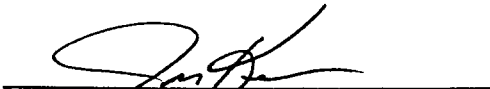


Lore Christopher



Jacque Moir

Craig Campbell



Jim Keller

Jerry McGee

Minutes approved:

July 19, 1999