



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 18, 2007
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:34 p.m. Roll Call was taken as follows:

Present:

Lore Christopher
Cathy Clark
Richard Walsh
Troy Nichols
Jim Taylor
Jacque Moir

Absent:

David McKane

Staff:

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

PUBLIC TESTIMONY

None

PUBLIC HEARING

**a. RESOLUTION ~
Adopting FY
07-08 Urban
Renewal
Agency
Budget, Making
Appropriations,
and Declaring
Tax Increment**

Finance Director, Susan Gahlsdorf, reviewed the process undertaken to develop the 2007-2008 Budget offered for approval of the Agency and instructed the Agency as to adjustment options available.

Mayor Christopher opened the Public Hearing. With no testimony, Mayor Christopher closed the Public Hearing.

Agent Walsh moved that the Agency adopt Resolution URA-07 Adopting Fiscal Year 2007-2008 Budget, Making Appropriations, and Declaring Tax Increment. Agent Moir seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Moir, Clark and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: McKane (1)

**ADMINISTRATIVE
ACTION**

None

**CONSENT
CALENDAR**

- a. RESOLUTION ~ Authorization for Appropriation Transfer
- b. Approval of May 21, 2007 Urban Renewal Agency Minutes

Agent Walsh pulled the Minutes from the Consent Calendar as requested by Agent Clark.

Agent Walsh moved for approval of the Resolution (Item A). Agent Moir seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Moir, Clark and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: McKane (1)

The word "project" was corrected on the minutes.

Agent Walsh moved for approval of the May 21, 2007 Minutes as corrected. Agent Moir seconded. Motion passed as follows:

AYES: Walsh, Nichols, Moir and Taylor (4)

NAYS: None (0)

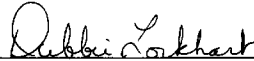
ABSTENTIONS: Christopher and Clark (2)

ABSENT: McKane (1)

AGENDA INPUT

ADJOURNMENT The meeting was adjourned at 6:41 p.m.

APPROVED:



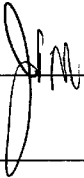
Debbie Lockhart, Deputy City Recorder

Lore Christopher, Chair

AGENCY MEMBERS

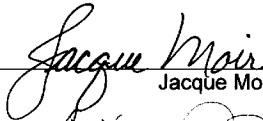
~ Absent ~

David McKane



Jim Taylor

Troy Nichols



Jacque Moir



Cathy Clark

Richard Walsh

Minutes approved:

11-05-07