



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 16, 2003
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the regular meeting to order at 10:12 p.m.
Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Michel Gaynor
Charles E. Lee
Jim Taylor
Jacque Moir
Judy Smith
Richard Walsh
Crisel Perez

Staff:

Nate Brown, Community Development Director
Shannon Johnson, City Attorney
Rob Kissler, Public Works
Dianne Hunt, Human Resources
Marc Adams, Chief of Police
Susan Gahlsdorf, Finance Director
Tracy Davis, City Recorder

PUBLIC TESTIMONY

None

PUBLIC HEARING

None

**ADMINISTRATIVE
ACTION**

**a. Resolution -
Adoption of 2003-2004
Urban Renewal
Agency Budget**

Susan Gahlsdorf presented a Resolution to Adopt the Fiscal Year 2003-2004 Budget, noting that it was approved by the Budget Committee on May 8, published in the newspaper, a Public Hearing was held on June 2 and being presented to the Urban Renewal Agency for final adoption.

Jacque Moir moved to adopt Resolution UR03 Adopting the Fiscal Year 04 Budget, Making Appropriations, and Imposing and Categorizing Taxes. Michel Gaynor seconded.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, Taylor, Moir, Smith and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

None

OTHER BUSINESS

b. Resolution –

Authorizing the
Executive Director and
the Attorney for the
Agency to Participate in
Redevelopment
Discussions and
Negotiations with
Norwest National LLC

City Manager Chris Eppley reported that the Urban Renewal Agency had given guidance to staff working toward crafting a Development Disposition Agreement (DDA) with Northwest National LLC that outlines responsibilities and meets the needs of both the City and the developer. Noting that a completed DDA was not available for Council review, Mr. Eppley presented a Resolution of Intent stating the City's desire to continue moving forward with Northwest National LLC in a joint venture on the Keizer Station project. The resolution identifies the areas of the DDA and solidifies intentions for an interim period until the DDA can be completed. He concluded with the staff recommendation that Agency review and approve the resolution of intent as presented with any modifications deemed prudent.

Jacque Moir moved adopt Resolution R2003 Authorizing the Executive Director and the Attorney for the Agency to Participate in Redevelopment Discussions and Negotiations with Northwest National LLC. Jim Taylor seconded.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, Taylor, Moir, Smith and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

ADJOURNMENT

The meeting was adjourned at 10:14 p.m.

APPROVED:

Christopher
Lore Christopher, Chair

Debbie Lockhart
Debbie Lockhart, Recording Secretary

AGENCY MEMBERS

Michel Gaynor
Michel Gaynor

Charles E. Lee
Charles E. Lee

Jim Taylor
Jim Taylor

Jacque Molt
Jacque Molt

Judy Smith
Judy Smith

Richard Walsh
Richard Walsh

Minutes approved:

January 20, 2004