



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 15, 2015
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

Chair Clark called the session to order at 6:55 p.m. Roll Call was taken as follows:

Present:

Cathy Clark, Chair
Kim Freeman
Marlene Parsons
Dennis Koho
Roland Herrera
Amy Ryan
Brandon Smith

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
John Teague, Police Chief
Tim Wood, Assistant Controller
Tracy Davis, City Recorder

*corrected
10-16-17
TR*

AMY

**PUBLIC
TESTIMONY**

None

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION –
Authorization for
Appropriation
Transfer for
Program Income
Capital Outlay to
Materials and
Services;
Repealing
UR2015-169**

Assistant Controller Tim Wood, explained that this Resolution is to correct an error in the resolution adopted at the last meeting. This will help with the closeout process for the Urban Renewal District.

Agent Koho moved that the Keizer Urban Renewal Agency approve a Resolution - Authorization for Appropriation Transfer for Program Income Capital Outlay to Materials and Services; Repealing UR2015-169. Agent Parsons seconded. Motion passed unanimously as follows:

AYES: Clark, Koho, Parsons, Freeman, Smith, Ryan and Herrera (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**CONSENT
CALENDAR**

A. Approval of June 1, 2015 Urban Renewal Agency Minutes

Agent Koho moved for approval of the Consent Calendar. Agent Parsons seconded. Motion passed unanimously as follows:

AYES: Clark, Koho, Parsons, Freeman, Smith, Ryan and Herrera (7)

NAYS: None (0)


ABSTENTIONS: None (0)

ABSENT: None (0)

OTHER BUSINESS None

ADJOURNMENT With no further business, the meeting was adjourned at 6:57 p.m.

APPROVED:



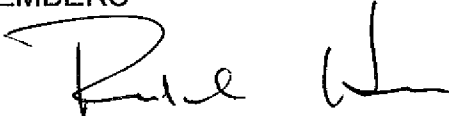
Cathy Clark, Chair




Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

Dennis Koho



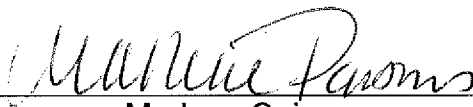
Roland Herrera



Kim Freeman



Amy Ryan



Marlene Quinn

Brandon Smith

Minutes approved: October 16, 2017
(as corrected page 1)