



MINUTES KEIZER URBAN RENEWAL AGENCY

Monday, June 15, 2009

Keizer Civic Center

Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:30 p.m. Roll Call was taken as follows:

Present:

Lore Christopher
Richard Walsh (6:36)
Cathy Clark
Brandon Smith
David McKane (6:36)
Jim Taylor
Mark Caillier

Staff:

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

PUBLIC TESTIMONY

None

PUBLIC HEARING

a. Adopting FY 2009-2010

Urban Renewal Agency Budget, Making Appropriations and Declaring Tax Increment

Finance Director Susan Gahlsdorf summarized the budget process which had taken place over the past few months, explained that the Budget Hearing was being held to receive additional public input and reviewed actions which the Agency could take.

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

Agent Taylor moved to adopt a Resolution Adopting FY 2009-2010 Urban Renewal Agency Budget, Making Appropriations, and Declaring Tax Increment. Agent Smith seconded. Motion passed as follows:

AYES: Christopher, Smith, Caillier, Taylor and Clark (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Walsh and McKane (2)

ADMINISTRATIVE ACTION

a. Authorization

Finance Director Susan Gahlsdorf explained the process required by Oregon Budget Law for appropriation transfer adding that the adjustments were anticipated when finalizing the budget.

Agent Taylor moved to adopt a Resolution Authorizing Appropriation

**for
Appropriation
Transfer**

Transfer. Agent Smith seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

**OTHER
BUSINESS**

None

**CONSENT
CALENDAR**

a. Keizer Urban Renewal Bard Appointment – Position #6 – Douglas Tookey

City Manager, Chris Eppley, reported that there was a vacancy on the Keizer Urban Renewal Board. Notice of the vacancy was published and Douglas Tookey was unanimously recommended to fill the vacancy by the Volunteer Coordinating Committee.

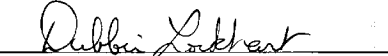
Agent Smith moved that the Agency accept the recommendation of the Volunteer Coordinating Committee to appoint Douglas Tookey to position number 6 on the Keizer Urban Renewal Board. Agent Caillier seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

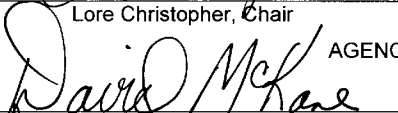
ADJOURNMENT The meeting was adjourned at 6:39 p.m.

APPROVED:


Lore Christopher, Chair

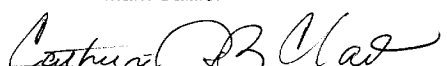

Debbie Lockhart, Deputy City Recorder

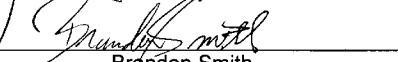
AGENCY MEMBERS

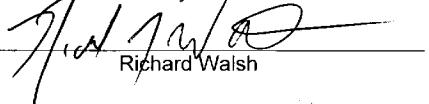

David McKane


Mark Caillier


Jim Taylor


Cathy Clark


Brandon Smith


Richard Walsh

Minutes approved:

August 3, 2009