MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 7, 2010
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:	**Staff:**
Lore Christopher, Chair	Shannon Johnson, City Attorney
Cathy Clark	Chris Eppley, City Manager
Brandon Smith	Rob Kissler, Public Works
Mark Caillier	Nate Brown, Community Development
David McKane	Marc Adams, Police Chief
Jim Taylor	Kevin Watson, Assistant to the City Manager
Richard Walsh	Susan Gahlsdorf, Finance Director
	Tracy Davis, City Recorder

PUBLIC TESTIMONY

None

PUBLIC HEARING

a. RESOLUTION ~ Adopting FY 2010-2011 Urban Renewal Agency Budget, Making Appropriations, and Declaring Tax Increment

Finance Director Susan Gahlsdorf explained that the Budget Committee had approved the Urban Renewal Agency Budget on May 11 and that this meeting was for a public hearing to receive additional citizen input, make allowed adjustments and then to adopt the Budget for FY 2010-2011.

Agent Christopher opened the public hearing. With no testimony, Agent Christopher closed the public hearing.

Responding to inquiry, Director Gahlsdorf explained that the $3,000-$15,000 urban renewal funds needed to complete portions of City Hall would not require another public hearing. Mr. Eppley requested that the Agency consider reducing the River Road Renaissance line item by $3,000 to $15,000 and add it to the Civic Center line item for the kitchen project. He explained that Rotary has indicated a desire to take on the project by completing some projects for which they have the expertise but the remainder would need to be hired out. Ms. Gahlsdorf noted that because this was in capital outlay, it could be addressed at any time.

Agent Taylor moved for the Agency to approve a Resolution Adopting FY 2010-2011 Urban Renewal Agency Budget, Making Appropriations, and Declaring Tax Increment. 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)

CONSENT CALENDAR

a. Approval of May 3, 2010 Urban Renewal Agency Minutes

Agent Taylor moved to approve the Consent Calendar. Agent Clark 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

Discussion took place regarding scheduling a work session to review the kitchen project with agents agreeing on June 14 if Chamber cancels or June 28.

Mayor Christopher reminded Agents to vote on the "If I Were Mayor" submissions.

Community Development Director Nate Brown reported that the Town & Country project is underway but unexpected issues have occurred regarding light poles and drainage so an adjustment of approximately $7,000 may be necessary.

ADJOURNMENT The meeting was adjourned at 6:43 p.m.

APPROVED:

Debbie Lockhart, Deputy City Recorder

Lore Christopher, Chair

AGENCY MEMBERS

David McKane — Mark Caillier

Jim Taylor — Cathy Clark

Brandon Smith — Richard Walsh

Minutes approved: January 18, 2011