



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 6, 2011
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 7:00 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Brandon Smith
David McKane
Joe Egli
Cathy Clark
Jim Taylor
Mark Caillier
Hugo Nicolas

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Susan Gahlsdorf, Finance Director
Lt. McCowan, Police Department
Kevin Watson, Assistant to the City Manager
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

**PUBLIC HEARING
RESOLUTION –
Adopting FY 2011-
2012 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 10, 2011 and that this meeting included a public hearing to receive additional citizen input, make allowed adjustments and adopt the Budget for FY 2011-2012. She reviewed the adjustments allowed by Oregon law adding that the budget must be approved by June 30, 2011. Responding to a question regarding amendments referred to in the introduction to the Budget, Ms. Gahlsdorf explained that the 7th amendment was excluded because it did not have a fiscal impact but she would add it.

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

Agent Taylor moved to approve a Resolution Adopting FY 2011-2012 Urban Renewal Agency Budget, Making Appropriations, and Declaring Tax Increment. Agent Clark seconded. Motion passed unanimously as follows:

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

**ADMINISTRATIVE
ACTION**

None

**CONSENT
CALENDAR**

- a. Approval of May 2, 2011 Urban Renewal Agency Minutes
- b. Approval of May 16, 2011 Urban Renewal Agency Minutes

Agent Clark moved to approve the Consent Calendar. Agent Taylor seconded. Motion passed unanimously as follows:

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

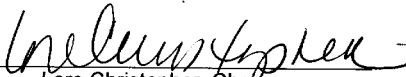
OTHER BUSINESS

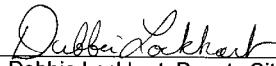
None

ADJOURNMENT

With no further business the meeting was adjourned at 7:09 p.m.

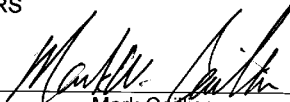
APPROVED:

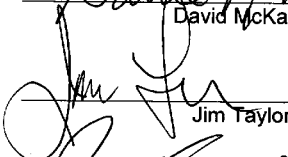

Lore Christopher, Chair


Debbie Lockhart, Deputy City Recorder

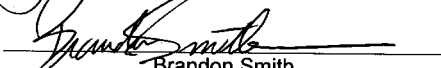
AGENCY MEMBERS

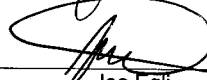

David McKane


Mark Caillier


Jim Taylor


Cathy Clark


Brandon Smith


Joe Egli

Minutes approved: 7-11-11