MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 5, 2006
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the session to order at 6:50 p.m. Roll Call was taken as follows:

Present:	**Staff:**
Lore Christopher, Chair	Chris Eppley, City Manager
Richard Walsh	Tracy Davis, City Recorder
Troy Nichols	
Jim Taylor	**Absent:**
Charles E. Lee	A.J. Perez
David McKane	
Jacque Moir	

PUBLIC TESTIMONY

None

PUBLIC HEARING

None

ADMINISTRATIVE ACTION

a. RESOLUTION – Adopting Policies for Building Façade Improvement Grants – Amending UR 96-022

Nate Brown reported that up until this time the only grant program available was for sidewalk and frontage improvements. The proposed policy is for façade improvements in the urban renewal district and it is patterned after the Portland Development Commission program. Discussion took place regarding spreading the funds to multiple properties along River Road, caps on funding, limitations on national franchise businesses and those having offices outside Keizer. Stuart Crosby, Chair of Keizer Urban Renewal Board, responded to questions from the Agency and voiced support for the policy.

Agent Walsh moved to adopt Resolution UR 2006 Adopting Policies for Building Façade Improvement Grants (Amending Resolution UR 96-022. Agent Nichols seconded.

Agent Moir offered a friendly amendment to change the amount from $25,000 to $20,000.

Agent Walsh refused the friendly amendment.

Agent Moir moved to amend the resolution to change the amount from $25,000 to $20,000. Agent McKane seconded. Motion failed as follows:

AYES: Moir and McKane (2)
NAYS: Christopher, Walsh, Nichols, Lee and Taylor (5)
ABSTENTIONS: None (0)
ABSENT: None (0)

Agent McKane offered a friendly amendment to allow the awarding of this grant to businesses with multiple locations outside of Keizer but not to national franchises.

Councilor Walsh did not accept the friendly amendment.

Agent McKane moved to amend the motion on the table by revising line 4 of the Criteria for Building Façade Improvement grant by striking "businesses with multiple locations outside of Keizer are ineligible." Agent Moir seconded. Motion passed as follows:

AYES: Moir, Nichols, Lee and McKane (4)
NAYS: Walsh, Taylor and Christopher (3)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mayor Christopher restated the motion: To adopt Resolution UR 2006 Adopting Policies for Building Façade Improvement Grants (Amending Resolution UR 96-022) as amended. Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Nichols, Lee, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

b. Keizer Plaza Property Improvement Grant

Nate Brown showed a photo of the development stating that two grants had been requested: Streetscape Improvements and Façade Improvements. He described the planned improvements for the Streetscape Improvement Grant detailing the costs and fielding questions.

Councilor Walsh moved to authorize expenditure of up to $84,258 of funding allocated for Streetscape Improvement projects. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Nichols, Lee, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mr. Brown described the planned improvements for the Façade Improvement grant and fielded questions.

Agent Walsh moved to authorize expenditure of up to $74,212 in Urban Renewal Funds for building façade improvements and direct staff to prepare all necessary contracts. Agent Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Nichols, Lee, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

a. Approval of April 3, 2006 Agency Minutes

Agent Walsh moved for approval of the March 20, 2006 Minutes. Agent Nichols seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Lee, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: Moir (1)
ABSENT: None (0)

OTHER BUSINESS None

ADJOURNMENT The meeting was adjourned at 6:53 p.m.

APPROVED:

Lore Christopher, Chair

Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

David McKane

Charles E. Lee

Jim Taylor

Jacque Moir

Troy Nichols

Richard Walsh

Minutes approved:

July 17, 2006