



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 3, 2013
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the session to order at 6:33 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Cathy Clark
Jim Taylor
Marlene Quinn
Dennis Koho

Absent:

Joe Egli
One Position Vacant

Staff:

Chris Eppley, City Manager
Susan Gahlsdorf, Finance Director
Shannon Johnson, City Attorney
Nate Brown, Community Development
Marc Adams, Police Chief
Bill Lawyer, Public Works Director
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

PUBLIC HEARING
a. RESOLUTION –
Adopting FY
2013-2014
Urban Renewal
Agency
Budget, Making
Appropriations,
and Declaring
Tax Increment

Finance Director Susan Gahlsdorf reported that the Budget Committee had passed the Budget on May 7 at a meeting that included a public hearing to receive additional citizen input, make allowed adjustments and adopt the Budget for FY 2013-2014. She reviewed the adjustments allowed by Oregon law adding that the budget must be approved by June 30, 2013. Additionally interagency/intergovernmental agreements are in place with eight taxing jurisdictions that are restrictive on how urban renewal funds can be used and the ninth amendment further restricts the use of the funds. Staff recommends approval.

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

Agent Taylor moved to approve a Resolution Adopting FY 2013-2014 Urban Renewal Agency Budget, Making Appropriations, and Declaring Tax Increment. Agent Clark seconded.

Agent Taylor recused himself because there is a portion of this dealing with the Rawlins property and his step children are related to the Rawlins family.

Motion passed as follows:

AYES: Christopher, Clark, Koho, and Quinn (4)

NAYS: None (0)

ABSTENTIONS: Taylor (1)

ABSENT: Egli with one position vacant (2)

**ADMINISTRATIVE
ACTION**

None

**CONSENT
CALENDAR**

A. Approval of April 1, 2013 Urban Renewal Agency Minutes

Agent Christopher moved for approval of the Consent Calendar. Agent Clark seconded. Motion passed as follows:

AYES: Christopher, Taylor, Clark, Koho, and Quinn (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Egli with one position vacant (2)

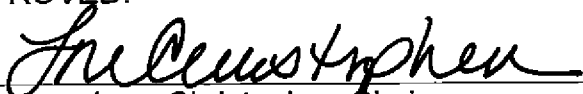
OTHER BUSINESS

None

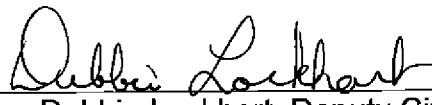
ADJOURNMENT

With no further business the meeting was adjourned at 6:42 p.m.

APPROVED:

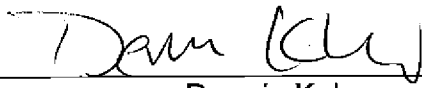


Lore Christopher, Chair

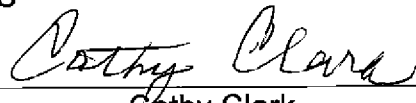


Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS



Dennis Koho



Cathy Clark

Vacant

~ Absent ~
Joe Egli

Marlene Quinn

Jim Taylor

Minutes approved: August 5, 2013