

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 3, 2002
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

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

Present:

Lore Christopher, Chair
Michel Gaynor
Charles E. Lee
Jerry McGee
Jacque Moir
Judy K. Smith
Richard Walsh

Staff:

Chris Eppley, City Manager
Maria Meier, Senior Planner
Marc Adams, Chief of Police
Tracy L. Davis, City Recorder

**PUBLIC
TESTIMONY**

No public testimony was brought before the Agency.

PUBLIC HEARINGS

a. RESOLUTION-
Adopting Fiscal Year
2002-2003 Keizer Urban
Renewal Budget,
Making Appropriations,
Imposing and
Categorizing Taxes

City Manager Eppley reported on May 14, 2001 that the Budget Committee had approved the Manager's Recommended Budget for Fiscal Year 2002-2003. The proper publishing requirements had been met.

Staff recommended that the public hearing be conducted and deliberated with adoption of the budget as presented.

Mayor Christopher opened the public hearing. With no one wishing to testify the public hearing was closed.

Jacque Moir moved for adoption of the Resolution Adopting the FY 2002 Budget, Making Appropriations, and Imposing and Categorizing Taxes. Jerry McGee seconded the motion.

FMAGIC

Responding to questions City Manager Eppley addressed various portions of the 21st Century Plan as recommended by the Keizer Urban Renewal Board, but not adopted by the Agency.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**ADMINISTRATIVE
ACTION**

None

OTHER BUSINESS

None

ADJOURNMENT

Chair Christopher adjourned the meeting at 6:40 p.m.

Cindy Perry
Cindy Perry

Recording Secretary

APPROVED:

CHAIR:

Lore Christopher

Lore Christopher

AGENCY MEMBERS:

Judy K. Smith

Michel Gaynor

Charles E. Lee

Charles E. Lee

Jacque Moir

Jacque Moir

Richard Walsh

Richard Walsh

Jerry McGee

Jerry McGee

Minutes approved:

August 5, 2002