



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 2, 2014
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the session to order at 6:53.m. Roll Call was taken as follows:

Present:

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

Absent:

Joe Egli

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
Bill Lawyer, Public Works Director
John Teague, Police Chief
Susan Gahlsdorf, Finance Director
Tim Wood, Senior Controller
Machell DePina, Human Resources
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

PUBLIC HEARING
a. RESOLUTION –
Adopting FY
2014-2015
Budget, Making
Appropriations,
and Declaring
Tax Increment

Finance Director Susan Gahlsdorf provided background information relating to the development of the Budget and reviewed allowable adjustments and restrictions. She noted that the Budget must be adopted by June 30, 2014 and fielded questions regarding interest savings.

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

Agent Taylor moved to adopt a Resolution Adopting FY 2014-2015 Budget, Making Appropriations, and Declaring Tax Increment. Agent Clark seconded. Motion passed unanimously as follows:

AYES: Christopher, Koho, Quinn, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Egli (1)

ADMINISTRATIVE ACTION

None

CONSENT CALENDAR

A. Approval of April 7, 2014 Urban Renewal Agency Minutes

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

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

NAYS: None (0)

ABSTENTIONS: Freeman (1)

ABSENT: Egli (1)

OTHER BUSINESS

None

ADJOURNMENT

With no further business the meeting was adjourned at 7:00 p.m.

APPROVED:

Lore Christopher, Chair

Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

Dennis Koho

Cathy Clark

Kim Freeman

~ Absent ~
Joe Egli

Marlene Quinn

Jim Taylor

Minutes approved: _____