MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, May 20, 2002
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the regular meeting to order at 6:37 p.m. Roll Call was taken as follows:

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

Staff:
Chris Eppley, City Manager
Rob Kissler, Public Works Director
Shannon Johnson, City Attorney

PUBLIC TESTIMONY

No one wished to testify before the Urban Renewal Agency.

PUBLIC HEARING

No public hearings were brought before the Agency.

ADMINISTRATIVE ACTION

a. Keizer Urban Renewal Board Appointment

City Manager Eppley reported in April, Michel Gaynor was appointed to the Keizer City Council to fill the vacancy created by the resignation of Ray Kelly. Mr. Gaynor was serving a three-year term on the Keizer Urban Renewal Board.

On May 2, 2002 the Volunteer Coordinating Committee reviewed applications and recommended the appointment of Gregory McLeod to fill the vacancy on the Board, which expires on February 1, 2003.

It was recommended that the agency accepts the recommendation of the Volunteer Coordinating Committee and appoint Gregory McLeod to fill the vacancy on the Keizer Urban Renewal Board.

Jacque Moir moved to accept the recommendation of the Volunteer Coordinating Committee and appoint Gregory McLeod to fill the vacancy on the Keizer Urban Renewal Board. Jerry McGee second the motion.

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)

CONSENT CALENDAR

a. Approval of Urban Renewal Agency Minutes of April 15, 2002

Jacque Moir moved for approval of the Consent Calendar. Judy Smith seconded the motion.

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)

OTHER BUSINESS

No other business was brought before the Urban Renewal Agency.

ADJOURNMENT

The meeting was adjourned at 6:39 p.m.

Cindy Perry
Cindy Perry, Recording Secretary

APPROVED:
CHAIR:
Christopher Lee
Lore Christopher

AGENCY MEMBERS:

Judy K. Smith

Jacque Moir

Michel Gaynor

Charles E. Lee

Richard Walsh

Jerry McGee

Minutes approved:

August 5, 2002