

MINUTES

URBAN RENEWAL AGENCY OF THE CITY OF KEIZER

Tuesday, July 6, 1993

Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Chair Koho called the meeting to order at 7:06 p.m. Roll call was taken as follows:

Present

Dennis Koho, Chair
Jim Keller
Jerry McGee
Chet Patterson
Jerry Watson
Marlene Wellin

Excused Absence

Al Miller

Staff

Dotty Tryk, City Manager
John Morgan, Community Development Director
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

There was no public testimony to come before the Agency Board.

DISCUSSION

Resolution - Authorize Issuance of Urban Renewal Bonds

City Manager, Dotty Tryk advised the Agency Board the resolution would authorize the sale of bonds. It also establishes the structure and makes commitments on the part of the Agency to the bondholders. She advised the agency the bond sale should occur on July 13, 1993 and will close July 28, 1993.

City Manager Tryk stated Dan Anderson, financial advisor was present if the Agency board had any questions.

Chet Patterson asked about the Resolution referring to the issuance of bonds in an amount not more than \$5,000,000. Ms. Tryk stated this will allow her the flexibility to do the job properly.

Chet Patterson moved for a Resolution authorizing the issuance and negotiated sale of Urban Renewal Bonds, Series 1993 in an aggregate principal amount of not more than \$5,000,000. Jerry Watson seconded the Motion.

The Motion passed with the following votes:

AYES: Keller, Koho, McGee, Patterson, Watson and Wellin
(6)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: Miller (1)

CONSENT CALENDAR

The Consent Calendar consisted of the following:

a. Approval of June 21, 1993 Agency Minutes

Marlene Wellin moved for approval of the Consent Calendar.
Dennis Koho seconded the Motion.

The Motion passed with the following votes:

AYES: Keller, Koho, McGee, Patterson, Watson and Wellin
(6)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: Miller (1)

OTHER BUSINESS

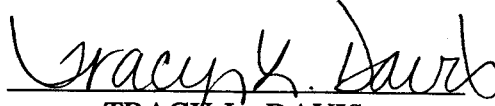
There was no other business to come before the Agency.

**WRITTEN
COMMUNICATION**

There was no written communication to come before the Agency.

ADJOURNMENT

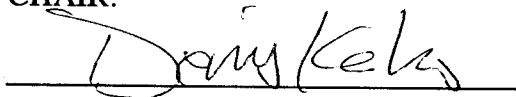
The Meeting was adjourned at 7:15 p.m.



TRACY L. DAVIS
City Recorder

APPROVED:

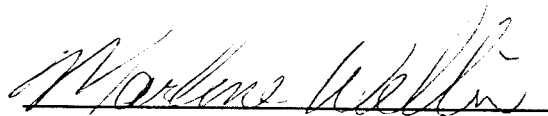
CHAIR:











(Al Miller absent)