

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 29, 1998
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Jim Keller called the meeting to order at 5:41 p.m. Roll call was taken as follows:

Present:

Carl Beach
Jim Keller
Jerry McGee
Dawn Meier
Garry Whalen

Absent:

Dennis Koho
Al Miller

Staff:

Wally Mull, City Manager
Susan Gahlsdorf, Finance Director
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

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

**ADMINISTRATIVE
ACTION**

**RESOLUTION –
AUTHORIZING
APPROPRIATIONS TO
REFINANCE DEBT AND
TRANSFER
APPROPRIATION**

Susan Gahlsdorf, Finance Director reported modifications are required to the adopted 97-98 budget due to the refinancing of the Urban Renewal Bonds. The debt relates to the extinguishment of the 1996 Series A and 1996 Series B debt and the issuance of the 1998 Series A and Series B debt. In addition, an appropriation transfer is necessary to correct an error in the adopted budget document. The original document did not include the January 1, 1998 interest payment on the 1993 Series Debt in the amount of \$103,905. These modifications are outlined in the Resolution.

Jim Keller moved a Resolution Authorizing Appropriations to Refinance Debt and Transfer Appropriations for Fiscal Year 1997-98.
Jerry McGee seconded the Motion.

FMAGIC

The Motion passed as follows:

AYES: Beach, Keller, McGee, Meier, and Whalen (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Koho and Miller (2)

OTHER BUSINESS

Carl Beach requested the Board appoint June Abbott as Chair of the Keizer Urban Renewal Board (KURB).

Carl Beach moved to appoint June Abbott as Chair of the Keizer Urban Renewal Board. Garry Whalen seconded the Motion.

AYES: Beach, Keller, McGee, Meier, and Whalen (5)

NAYS: None (0)

ABSTENTIONS: None (0)

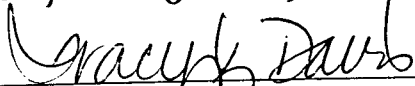
ABSENT: Koho and Miller (2)

**WRITTEN
COMMUNICATIONS**

There were no written communications to come before the Agency.

ADJOURNMENT

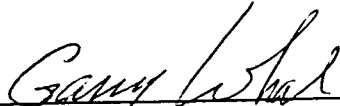
The Urban Renewal Agency meeting was adjourned at 5:45 p.m.


Tracy L. Davis, CMC
City Recorder

APPROVED:

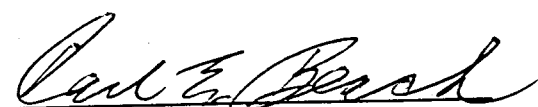
(absent)
Dennis Koho-Chair

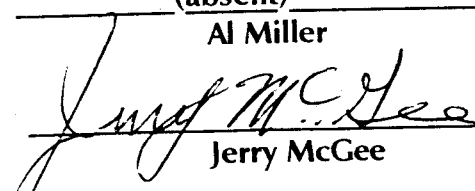
URBAN RENEWAL AGENCY MEMBERS:


Garry Whalen

Dawn Meier

Jim Keller


Carl Beach

(absent)
Al Miller

Jerry McGee

approved: November 9, 1998