

## MINUTES

### KEIZER URBAN RENEWAL AGENCY

Friday, June 28, 1991

Robert L. Simon Council Chambers  
Keizer City Hall

#### CALL TO ORDER

Chairman Orcutt called the meeting to order at 10:04 a.m. Attendance was noted as follows:

##### Present

Andrew J. Orcutt, Chairman  
Mike Hart  
Dennis Koho  
Jerry McGee  
Al Miller  
Bob Newton

##### Absent

Joe Van Meter

#### PUBLIC HEARING

1991-92 URA

#### BUDGET

Chairman Orcutt opened the public hearing to receive testimony on the Urban Renewal Agency budget for 1991-92. There being no testimony to come before the Agency, Mayor Orcutt closed the public hearing.

Mr. McGee moved to adopt a resolution of the Urban Renewal Agency adopting the budget in the total sum of \$65,000. Mr. Newton seconded the motion. The motion passed unanimously by the following vote:

AYES: Orcutt, Hart, Koho, McGee, Miller, Newton (6)

NAYS: None (0)

ABSENT: Van Meter (1)

Mr. Koho moved to adopt a resolution of the Urban Renewal Agency making appropriations in the total sum of \$65,000. Mr. Newton seconded the motion. The motion passed unanimously by the following vote:

AYES: Orcutt, Hart, Koho, McGee, Miller, Newton (6)

NAYS: None (0)

ABSENT: Van Meter (1)

Mr. Otterman stated that, with uncollectibles, the total tax levy would be

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\$72,222. He suggested that the Agency include a statement that should the tax levy be unnecessary for the Urban Renewal Agency, then the resolution levying ad valorem taxes would be null and void.

Mr. Koho moved to adopt a resolution levying ad valorem taxes in the total sum of \$72,222, including uncollectibles, and inserting a statement that should the tax levy be unnecessary under State law, then the resolution would become null and void. Mr. Newton seconded the motion. The motion passed unanimously by the following vote:

AYES: Orcutt, Hart, Koho, McGee, Miller, Newton (6)

NAYS: None (0)

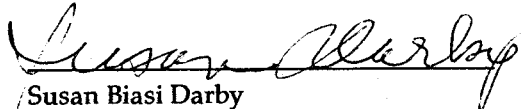
ABSENT: Van Meter (1)

#### OTHER BUSINESS

There was no other business to come before the Agency.

#### ADJOURNMENT

The meeting adjourned at 10:12 a.m.

  
Susan Biasi Darby  
City Recorder

#### APPROVED:

  
CHAIRMAN

