MINUTES & NOTICE OF BOARD ACTION

BOOK 149 PAGE 1076

APPROVED 12-17-91

LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

October 30, 1991 — HOUSING AUTHORITY — Harris Hall
10:00 a.m. — AND COMMUNITY SERVICES AGENCY — Main Floor

Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi, Marie Frazier and Jerry Rust present. Judy Haldeman, Recording Secretary.

1. **PUBLIC COMMENTS**

   None.

2. **REGULAR BUSINESS**

   a. ORDER 91-10-30-1H/In the Matter of Approving the Limited Partnership Agreement for the Richardson Bridge Project.

      Jim McCoy, Community Development Coordinator, presented this item to the Board. Roberts commented that many of the documents which were part of this order had not been seen by the Board. The Board concurred that it would like to review the documents and asked to have this item brought back after review.

3. **CONSENT CALENDAR**

   a. Approval of Minutes: September 25, 1991
      October 2, 1991

      MOTION: Approval of the Consent Calendar. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

4. **EXECUTIVE SESSION as per ORS 192.660**

   None.

There being no further business, this meeting adjourned at 10:10 a.m.

Judy Haldeman
Recording Secretary