

**PRELIMINARY AGENDA
CITY OF BOARDMAN
SPECIAL BOARDMAN URBAN RENEWAL AGENCY MEETING
7:00 PM
June 6, 2023**

- **CALL TO ORDER**

- **ROLL CALL/EXCUSED ABSENCES**

- **MINUTES**

- Minutes from the June 7, 2022 Urban Renewal Agency Meeting
 - Minutes from the May 16, 2023 – Budget Committee Meeting

- **FORMAL PROCEEDINGS**

- 2023-2024 URA Budget Hearing

- **PUBLIC COMMENT**

INVITATION FOR PUBLIC COMMENT – The commission chair will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The commission chair may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.

- **ACTION ITEMS**

- **RESOLUTIONS**

- 1-2023 – Boardman Urban Renewal Agency Budget Adoption 2023-2024
 - 2-2023 – Appointing Morrow County Treasurer as Custodial Officer

- **DOCUMENT SIGNATURES**

- **ADJOURNMENT**

Zoom Meeting Link: <https://zoom.us/j/2860039400>

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the commission present, the meeting will continue.

The meeting location is accessible to persons with disabilities. Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To make your request, please contact a city clerk at 541-481-9252 (voice), or by e-mail at: city.clerk@cityofboardman.com.

Next Ordinance 1-2023

Next Resolution 3-2023