

**BOARDMAN URBAN RENEWAL AGENCY – SPECIAL MEETING – JUNE 7, 2022
BOARDMAN CITY HALL COUNCIL CHAMBERS AND VIA ZOOM**

Commissioner Keefer called the meeting to order at 7:00 p.m. and led the group in the Pledge of Allegiance. Roll call was taken:

Commissioners present: Paul Keefer, Leslie Pierson, Katie Norton, Paul Beagle, Isaac Williams, and Brenda Profit

Staff: Karen Pettigrew-City Manager, Marta Barajas-Finance Director, Jenn Rollins-City Recorder, and Rick Stokoe-Chief of Police

Audience: Mike Lees, Toni and Mike Connell, Janet Young, Andreas Sutherland, Karla Jimenez, Joes' iPhonne, Karen's iPhone, Rebecca Moulton, Matt, Karmen Carlson, Matt Moulton, Melissa Keefer, Kristie Sams, Joel Edwards, Jr., Kelly Doherty, Torrie Griggs, & Jonathan Tallman

Approval of Minutes – June 17, 2021 – Regular Meeting

Commissioner Pierson made a motion to approved the June 17, 2021 meeting as presented. Commissioner Drago seconded the motion. A roll call vote was taken: Commissioner Pierson-yes, Commissioner Norton-yes, Commissioner Beagle-yes, Commissioner Williams-yes, Commissioner Profit-yes, Commission Chair Keefer-yes. The motion passed 7-0.

Formal Proceedings

2022-2023 Budget Hearing

Commission Chair Keefer called the Public Hearing to order at 7:02pm. He announced the purpose of the hearing was to take comment on the 2022-2023 Urban Renewal Agency Budget.

There were no abstentions from the commission.

Commission Chair Keefer asked for the staff report. Finance Director Marta Barajas said the budget committee met on May 17, 2022 and unanimously voted to approve the budget as presented. The only capital projects were in the Central Urban Renewal District. She asked the commission to adopt the 2022-2023 budget.

There were no proponents, opponents, or public agencies to speak at the hearing.

Commission Chair Keefer closed the Public Hearing at 7:06pm.

Action Items

Resolution No. 1-2022 – URA Budget Resolution

Commissioner Drago made a motion to adopt the budget for fiscal year 2022-2023, as approved by the Budget Committee on May 17, 2022, in the total amount of \$2,410,900 and to adopt the appropriations for the fiscal year beginning July 1, 2022, as presented in Resolution 1-2022 and that the Board of Directors of the Boardman Urban Renewal Agency hereby resolve to certify to the county assessor a request for the Boardman Central Urban Renewal District and Boardman West Urban Renewal District for the maximum amount of revenue that may be raised by dividing taxes under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457. Commissioner Beagle seconded the motion. A roll call vote was taken: Commissioner Pierson-yes, Commissioner Norton-yes, Commissioner Beagle-yes, Commissioner Williams-yes, Commissioner Profit-yes, Commission Chair Keefer-yes. The motion passed 7-0.

Resolution No. 2-2022 – Appointing Morrow County Treasurer as Custodial Officer

Commissioner Williams made a motion that the Treasurer of Morrow County is authorized to invest the funds of the Urban Renewal Agency, subject to all statutory guidelines and provisions, for fiscal year 2022-2023. Commissioner Norton seconded the motion. A roll call vote was taken: Commissioner Pierson-yes, Commissioner Norton-yes, Commissioner Beagle-yes, Commissioner Williams-yes, Commissioner Profitt-yes, Commission Chair Keefer-yes. The motion passed 7-0.

The meeting was adjourned at 7:09pm


Paul E. Keefer – Commission Chair


Jackie McCauley – Acting Recorder