

URBAN RENEWAL AGENCY – BUDGET COMMITTEE MEETING MAY 8, 2018

The Boardman Urban Renewal Agency Budget Committee Meeting was called to order by Chairman Toms at 7:04 pm. Roll call was taken:

Committee Members: Toni Connell, Junior Drago, Bill Ellis, Julie Gisi, David Jones, Ted Lieurance, Lisa Mittelsdorf, Lori Moss, Sonja Neal, Brenda Profitt, Sandy Toms, and Del Turner

Absent: Brandon Hammond, Art Kegler

Staff: Karen Pettigrew – City Manager, Heather Baumgartner – Recorder, Rick Stokoe – Chief of Police, Kevin Kennedy – Public Works Director and Tom Kligel – Budget Officer

Audience: None

Chairman Toms explained that the committee would be reviewing the Boardman Urban Renewal Agency Budget and asked for a motion on the floor to appoint a Budget Committee Chairman.

Committee Member Ted Lieurance moved to appoint Brenda Profitt as Chairman. Committee Member Del Turner seconded the motion. All were in favor.

Chairman Profitt established the ground rules for the meeting. The meeting would last no longer than 15 minutes with no breaks. Each person will have a 2-minute speaking time. Budget Committee Chairman Profitt turned the meeting over to Mr. Tom Kligel, Budget Officer.

Mr. Kligel presented the budget message. The two URA Districts have been active the last couple of years and expect some activity on the Central District later this year. Nothing specific has been heard for the West District which is a housing area by Chaparral. The budget is set to be able to handle any activity.

Ms. Pettigrew explained the map of the two districts attached to the packet and how to read the lines and colors and what they mean.

Mr. Kligel stated the resources have grown in the Central URA District. The main reason is the transfer in and the possibility of a loan from one of the city funds and grants. The beginning cash is way down because the URA has been using the funds to pay off the early years debts. They have paid back \$140,000 in Central District with about another \$75,000 to go. It has taken about 3-4 years for this money to build up. The pipeline project is using a large amount of funds. The expenditures are just estimates of what may be used if there are projects, however he anticipates it will be a big one.

Mr. Kligel moved on to the West District. Essentially the definitions are the same for the West District. A large amount of funds was used to pay off debt. That debt is \$123,000. The West District has paid about \$260,000 back to the city.

Ms. Pettigrew explained to budget members of how the urban renewal budget works. She explained that an urban renewal can be in place for 25 years. The urban renewal gives us a way to pay back things such as water lines, sewer lines, etc. In a few years all the other districts will begin to collect the revenue that has been collected for urban renewal.

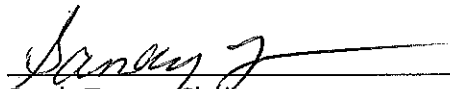
Mr. Kligel stated that this is the first year that both of these districts will use city funds. It's an easier way to output the funds for the city than to go out and borrow, but also the urban renewal takes 4-5 years to build a base. Incoming taxes every year is not enough to make the payment so in the future the URA can borrow outright. The URA can borrow outright instead of just from the city. One more year of the pipeline project will probably use urban renewal funds.

Ms. Pettigrew stated that it shows the URA is taking in tax dollars to actually make the payment.

Mr. Kligel stated that the taxes are around \$56,000; that's the actual property taxes the URA received. There is an \$81,000 carry over from last year and the \$50,000 from this year. There were no questions.

Committee Member Bill Ellis moved that the Urban Renewal Agency Budget Committee approve the proposed Boardman Urban Renewal Budget for 2018-19 as presented, (\$3,630,200.00) and that the Boardman Urban Renewal Agency Budget Committee certify to the Morrow County Assessor a request for the Boardman Urban Renewal Agency for the maximum amount of revenue that may be raised by dividing under section 1c, Article IX of the Oregon Constitution and ORS Chapter 457. Committee Member Toni Connell seconded the motion. Roll Call: Connell – Yes, Drago – Yes, Ellis – Yes, Gisi – Yes, Jones – Yes, Lieurance – Yes, Mittelsdorf – Yes, Moss – Yes, Neal – Yes, Profitt – Yes, Toms – Yes, Turner – Yes. Motion passed 12-0-2 absent.

The meeting was adjourned at 7:15 pm.


Sandy Toms – Chairman


Heather Baumgartner – City Recorder