

BOARDMAN URBAN RENEWAL AGENCY - SPECIAL MEETING – OCTOBER 7, 2014

Commission Chair Sandy Toms called the meeting to order at 7:00 p.m. and she led the group in the Pledge of Allegiance. Roll call was taken:

Commissioners present: David Jones, Brenda Profitt, Sandy Toms, Neil Livingston, and Art Kegler

Commissioners absent: Marc Rogelstad

Staff: Karen Pettigrew-City Manager, Jackie McCauley-Acting Recorder, Barry Beyeler-Community Development Director, and Rick Stokoe-Chief of Police

Audience: Claudia Cantu-Community and Shelter Assistance Corp.(CASA), Rod Walker-Oregon Child Development Coalition(OCDC), and Rebecca Gardner-Oregon Child Development Coalition(OCDC)

Approval of Minutes – June 17, 2014 Budget Meeting Minutes

Commissioner Kegler motioned to approve the minutes of June 29, 2014 as presented. Commissioner Jones seconded the motion. The motion passed 5-0 with 1 absent and 1 vacancy.

Action Items

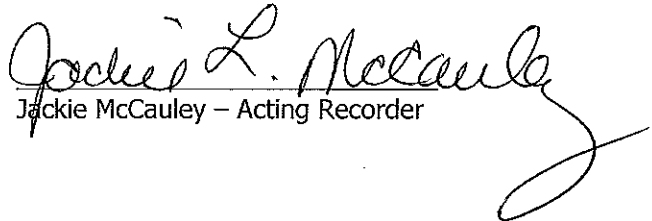
West Urban Renewal District Update

City Manager Karen Pettigrew reported her conversation with Port of Morrow Manager Gary Neal regarding paving bids the Port's received. The bids are coming in lower than anticipated and Mr. Neal feels the paving contractor will honor the rate for paving in the Chaparell Subdivision. Ms. Pettigrew said the paving rate is lower than she has seen in the past 25 or 30 years. The time to pave is now. Usually the URA borrows funds from the city for such projects, however the city just received funds for the sale of property at Tower Road and the URA does not have to borrow the estimated less than \$100,000 for the paving project.

The Chaparell Subdivision Project is moving forward. Contractors are on site today putting in utilities. Commissioner Profitt would like to know who the contractor is for a personal project she is working on. City Manager Pettigrew will get the contractor's name to her.

The meeting was adjourned at 7:09pm


Sandy Toms – Commission Chair


Jackie McCauley – Acting Recorder