

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

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| Committee Members: | Sandy Toms, Marc Rogelstad, David Jones, Brandon Hammond, Delbert Turner, Neil Livingston, Ed Glenn, Julie Gisi, Ted Lieurance, and Ray Michael |
| Absent:            | Brenda Profitt, Blaine Ganvoa, Neil Livingston, and Lavern Gertlar  |
| Staff:             | Karen Pettigrew-City Manager, Joanna Dahm-Recorder, Chief Stokoe, and Tom Kligel  |

Committee Member Lavern Gertlar arrived at the meeting at 7:04 p.m.

Committee Member Rogelstad nominated Julie Gisi as Chairman of the Committee. Committee Member Michael seconded the motion. All were in favor.

Chairman Gisi established the ground rules for the meeting. The meeting will end by 7:15 p.m. The Committee would not take any breaks and there would only be a 2 minute speaking time for each person. Chairman Gisi turned the meeting over to the Budget Officer Mr. Tom Kligel.

Mr. Kligel stated that the URA now has two districts, the Central by Front Street and the West at the west end of town. Last year the Central URA spent about \$365,000 which was the Front Street pipe line. The West URA spent around \$174,000 which was a housing water/sewer project. The City of Boardman actually paid those bills and as money comes into the URA then the City will be paid back for those bills.

Mr. Kligel stated in the Central URA Special fund we are carrying over \$96,500 in beginning cash from previous years property taxes received. The last two years we have taken in about \$40,000 each of those years. He is budgeting \$43,500 for next year and \$200 in interest. Expenditure wise is the \$200 for fees, \$135,000 for debt service and \$5,000 in contingency. The heavy expenses came the end of last year and the beginning of this year. In the operational funds we have a possibly receive around \$1.2 million from grants and loans, that's a combination of loans from the City and commercial loans and \$135,000 in transfers. In Expenditures Mr. Kligel budgeted \$10,000 in fees, \$4,800 in consumable supplies, \$1,095,200 in capital projects, \$135,000 in debt service and \$90,000 in contingency. Expenditures are just a place holder for possibly projects, however there is no set projects at this point. He stated there is a little activity in the Central such as the Subway going up.

Mr. Kligel stated on the West URA is just starting the tax flow. Mr. Kligel stated the beginning cash carryover for the Special fund is \$16,000 and he budgeted for \$20,000 in tax revenue for the 2015/16 budget. Mr. Kligel stated for expenditures he budgeted \$200 in fees, \$20,000 in debt service and \$16,700 in contingency. Which puts the total expenditures at \$36,900. Mr. Kligel stated in the Operational fund he budgeted \$1 million in grants and loans and \$220,000 in transfers. He stated for the expenditures he budgeted \$10,000 for fees, \$4,800 for consumable supplies, \$1,110,000 for capital projects, \$20,000 in transfers and \$75,200 to contingency.

Committee Member Glenn stated he was happy to see allocated funds in the URA. However, he stated he would like to see separate accounts for "other funds" and "taxes".

Committee Member Glenn moved that the Urban Renewal Agency Budget Committee approve the proposed Boardman URA Budget for 2015/16 as presented. Committee Member Michael seconded the motion. Roll Call: Gertlar-yes, Gisi-yes, Glenn-yes, Hammond-yes, Jones-yes, Kegler-yes, Lieurance-yes, Michael-yes, Rogelstad-yes, Turner-yes and Toms-yes. Motion passed 11-0-3 absent.

**Council Meeting was adjourned at 7:13 p.m.**

  
Sandy Toms-Mayor

  
Joanna Dahm, Recorder