

## URBAN RENEWAL AGENCY-BUDGET MEETING-April 24, 2012

The Budget meeting was called to order by Chairman Chet Phillips at 6:07 p.m. Roll call was taken:

Budget Members:	Chet Phillips, Neil Livingston, Steve Doherty, Ted Lieurance, Bob Okeson, Dante Daltoso, Kathie McGowan, and Ray Michael
Absent:	Ed Glenn, Blaine Ganvoa, Jill Pambrun, Christie Perry and Julie Gisi
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Tom Kligel-Budget Officer, Chief Stokoe, and Lt. Dieter

URA Chairman Phillips welcomed the Budget Committee to the meeting.

URA Chairman Phillips asked for nominations for election of the Budget Committee chairman. Committee Member Daltoso nominated Committee Member Ray Michael. Committee Member Okeson seconded the nomination. All were in favor.

Budget Chairman Michael led the discussion regarding the ground rules. It was determined that the ground rules would be waived at this time.

Budget Chairman Michael turned the meeting over to Budget Officer Kligel for the overview of the Budget Message. He explained that the URA District was established in 2008-09. The District is ready for development, but there have been no project planned at this time.

There was discussion regarding the beginning cash of \$17,000. This was accumulated from taxes in the Urban Renewal area last budget year. Mr. Kligel budgeted to receive \$6000 again for the 2012-13 budget year plus Grants and Loans for capital improvement in the amount of \$500,000.00. There are 3 expenses: \$461,000 for the construction project, \$22,000 transfer to Debt Service Funding for reimbursement to the City for startup funding, and \$15,000 in Contingency. Budget Officer Kligel pointed out that the committee would see \$22,000 being transferred (expense) out of URA General Fund, seen as a Resource in the URA Debt Service Fund and shown as an expense out of URA Debt Fund. The expense of the \$22,000 makes the total Budget \$545,000 instead of \$523,000.

Committee Member Daltoso asked Mr. Kligel who the overseer of the Urban Renewal Agency is and who would determine if a supplemental budget would be needed if a project is submitted. Mr. Kligel explained that the City Council would be the governing body for any changes that would need to be made for supplemental budgeting.

Committee Member Daltoso moved to approve the proposed Boardman Urban Renewal Agency Budget of \$545,000 as presented for the 2012-13 Fiscal year and the Boardman Urban Renewal Agency Budget Committee certifies 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 Doherty seconded the motion. All were in favor. (7 yes and 6 absent)

**Meeting was adjourned at 6:18 p.m.**

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Chet Phillips-Chairman

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Lila Killingbeck, Recorder