

BOARDMAN URBAN RENEWAL AGENCY – SPECIAL MEETING – JUNE 6, 2023
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, Richard Rockwell, Karen Pettigrew, Cristina Cuevas, Isaac Williams, and Brenda Profitt

Commissioners absent: Heather Baumgartner-excused

Staff: Rick Stokoe-City Manager Pro Tem, Jackie McCauley-Acting Recorder, Loren Dieter-Interim Police Chief, and Carla McLane-Planning Official

Audience: Elain Howard-Elaine Howard Consulting, LLC, Brandon Hammond, Lee Docken, Donna Irons, and L. Anders

Approval of Minutes

June 7, 2022 – Special Meeting

Commissioner Pettigrew made a motion to approved the June 7, 2022 Special Meeting as presented. Commissioner Williams seconded the motion. The motion passed 6-0 with one absence.

May 16, 2023 – Budget Committee Meeting

Commissioner Williams made a motion to approved the May 16, 2023 Budget Committee Meeting as presented. Commissioner Profitt seconded the motion. The motion passed 6-0 with one absence.

Formal Proceedings

2023-2024 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 2023-2024 Urban Renewal Agency Budget. He announced the conduct of the hearing and asked any commissioners if they wished to abstain from the hearing. There were none. He asked if there was any one who wished to challenge the impartiality of the commission. There were none.

Commission Chair Keefer asked for the staff report. City Manager Pro Tem Stokoe said he would give the staff report as Finance Director Marta Barajas was unable to attend the meeting due to a family emergency. He said the URA Budget Committee had met on May 16, 2023 with and approved the budget in the amount of \$2,574,565.00. He asked the commission to adopt the 2023-2024 budget.

There were no proponents, opponents, or neutral comments from the public.

Commission Chair Keefer closed the Public Hearing at 7:05pm.

Action Items

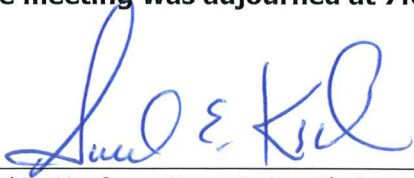
Resolution No. 1-2023 – URA Budget Resolution

Commissioner Profitt made a motion to approve Resolution No. 1-2023 to adopt the Urban Renewal Agency Budget for the 2023-2024 fiscal year as approved by the Budget Committee on May 16, 2023, in the amount of \$2,574,565.00 and certify to the County Assessor for the Boardman Urban Renewal Agency districts for the maximum revenue that may be raised by dividing taxes under ORS Chapter 457. Commissioner Cuevas seconded the motion. The motion passed 6-0 with one absence.

Resolution No. 2-2023 – Appointing Morrow County Treasurer as Custodial Officer

Commissioner Cuevas made a motion to approve Resolution No. 2-2023, a resolution appointing the Morrow County Treasurer as Custodial of the Boardman Urban Renewal Agency. Commissioner Profitt seconded the motion. The motion passed 6-0 with one absence.

The meeting was adjourned at 7:07pm



Paul E. Keefer – Commission Chair



Jackie McCauley – Acting Recorder