

## **URBAN RENEWAL AGENCY MEETING – JUNE 17, 2021 VIDEO CONFERENCING MEETING**

Commission Chair Keefer called the meeting to order at 7:00pm and lead the group in the Pledge of Allegiance. Roll call was taken.

**Commissioners Present:** Leslie Pierson, Roy Drago, Jr., Brenda Profitt, and Paul Keefer (all in person)

**Commissioners Absent:** Paul Beagle, Katy Norton and Isaac Williams (all excused)

**Staff:** Karen Pettigrew – City Manager, Rick Stokoe – Chief of Police, Marta Barajas – Finance Director and Toni Connell – Acting City Recorder (all in person)

**Audience:** None

### **APPROVAL OF MINUTES – June 9, 2020 Urban Renewal Agency Meeting**

Commissioner Profitt motioned to approve the minutes of the June 9, 2020 Regular Meeting as presented.

Commissioner Drago seconded the motion.

Motion passed 4-0-3 absent.

### **APPROVAL OF MINUTES – May 18, 2021 Urban Renewal Agency Budget Committee Meeting**

Commissioner Pierson motioned to approve the minutes of the May 18, 2021 Budget Committee Meeting as presented.

Commissioner Profitt seconded the motion.

Motion passed 4-0-3 absent.

Commission Chair Keefer recessed the regular meeting and opened the Budget Hearing at 7:04pm.

### **FORMAL PROCEEDINGS**

#### *2021-2022 – Budget Hearing*

Commission Chair Keefer announced the purpose of the hearing was to hear public comment on the 2021-2022 Urban Renewal Agency Budget recommend by the Budget Committee for approval by the Urban Renewal Agency. He asked if there were any Abstentions or Objections to Jurisdiction; there were none. Commission Chair Keefer asked Finance Director Barajas to give the staff report.

Finance Director Barajas stated the Urban Renewal Budget Committee meet on May 18, 2021 and there were no changes made and asked for the Urban Renewal Agency to adopt the budget presented for the Urban Renewal 2021-2022 fiscal year with total appropriations in the amount of \$2,272,025.

Commission Chair Keefer asked if there were any Proponents, Opponents, Cross Examination or Public Agencies who would like to be heard; there were none.

Commission Chair Keefer closed the Budget Hearing at 7:06pm.

Commission Chair Keefer reconvened the regular meeting at 7:06pm.

## **ACTION ITEMS**

### *Resolution 1-2021 – Budget Resolution*

Commissioner Profitt motioned to approve Resolution 1-2021, a resolution to adopt the Urban Renewal Agency Budget for the 2021-2022 fiscal year. Commissioner Drago second the motion. Commission Chair Keefer asked for discussion; there was none.

Roll Call: Pierson – Yes, Drago – Yes, Profitt – Yes, Keefer – Yes.

Motion passed 4-0-3 absent.

### *Resolution 2-2021 – Election to Receive State Revenues*

Commissioner Profitt motioned to approve Resolution 2-2021, a resolution declaring the Boardman Urban Renewal Agency's election to receive state revenues. Commissioner Pierson second the motion. Commission Chair Keefer asked for discussion; there was none.

Roll Call: Pierson – Yes, Drago – Yes, Profitt – Yes, Keefer – Yes.

Motion passed 4-0-3 absent.

### *Resolution 3-2021 – Appointing Custodial Officer*

Commissioner Drago motioned to approve Resolution 3-2021, a resolution appointing Morrow County Treasurer as Custodial Officer. Commissioner Profitt second the motion. Commission Chair Keefer asked for discussion; there was none.

Roll Call: Pierson – Yes, Drago – Yes, Profitt – Yes, Keefer – Yes.

Motion passed 4-0-3 absent.

**The meeting was adjourned at 7:10pm**

  
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Paul Keefer – Commission Chair  
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Toni Connell – Acting City Recorder