

**BOARDMAN URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING MINUTES –
MAY 16, 2023 - BOARDMAN CITY HALL COUNCIL CHAMBERS AND VIA ZOOM**

URA Commission Chair Keefer called the meeting to order at 7:01p.m.

URA Commissioners Present: Paul Keefer, Isaac Williams, Heather Baumgartner, Cristina Cuevas, Karen Pettigrew, Brenda Profitt, and Richard Rockwell (via Zoom)

Committee Members Present: Dori Drago, Stephen Fuss, Emerald Lantis, Sonja Neal, Edith Velasco, and Alejandra Mendoza

Committee Members Absent: Lisa Mittelsdorf - Excused

Staff: Rick Stokoe- City Manager Pro Tem, Jackie McCauley-Acting Recorder/ Building Clerk, Marta Barajas-Budget Officer/Finance Director, Loren Dieter-Interim Police Chief

Audience: Brandon Hammond (via Zoom)

Appointment of URA Budget Committee Chair

URA Commission Chair Keefer asked for nominations for a budget committee chair for the budget meeting. Commissioner Williams made a motion to nominate Commissioner Baumgartner for budget committee chair. Commissioner Profitt seconded the motion. The motion passed 13-0 with 1 absent.

Establishing Ground Rules

Commission Chair Baumgartner asked for consensus of the budget committee for the meeting to last no longer than 15 minutes and not to take breaks. Individual speaking limit would be set at three minutes and the review process would be as outlined in the agenda. There was consensus to do so.

Budget Message

Budget Officer Barajas read the Budget Message from the Proposed 2023-2024 URA Budget.

She then reviewed the anticipated resources and proposed expenditures in the Central Urban Renewal District. She said the Central URD has improved SE Front Street. All of the loans from the city will be repaid for this project by the end of the current budget year and will not need to be budgeted for the '23-'24 budget year. The Central URD will borrow \$2 million from the city for the loop road project which connects Oregon Trail Boulevard to SE Front Street. Commission Chair Keefer asked where the \$2 million would be coming from in the city budget. Budget Officer Barajas said that would be pointed out during the City of Boardman Budget Committee meeting.

Budget Officer Barajas reviewed the anticipated resources and proposed expenditures in the West Urban Renewal District. The city does not anticipate any infrastructure funds from the city. The balance due on an outstanding loan from the city for a previous infrastructure project, in the amount of \$210,290, is anticipated to be paid back during the '23-'24 budget. There were no questions.

Public Comment

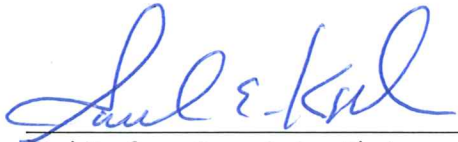
There was none.

Motion to Approve or Process Continuation

Committee Member Fuss made a motion the Boardman Urban Renewal Agency Budget Committee approve the proposed budget for the 2023-2024 fiscal year as presented, in the amount of \$2,574,565. He further moved the Boardman Urban Renewal Agency Budget Committee certify to the Morrow County Tax 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 Drago seconded the motion. The motion passed 13-0 with one absent.

The meeting was adjourned at 7:12pm.



Paul Keefer – Commission Chair



Jackie McCauley – Acting Recorder