

The meeting was called to order by Chairman Chet Phillips at 6:30 p.m. and led the group in the Pledge of Allegiance. Roll call was taken:

Commissioners: Chet Phillips, Neil Livingston, Mark Pratt, , Christie Perry, and Steve Doherty
Absent: Ed Glenn, and Jill Pambrun (6:40 p.m.)
Executive Director: Karen Pettigrew
Budget Officer: Tom Kligel

Staff: Lila Killingbeck-Recorder, Barry Beyeler, and Jackie McCauley

Audience: David Reed, Kyle Percy

Commissioner Doherty moved to approve the minutes of the Regular Urban Renewal Agency meeting held on April 19, 2011 as presented. Commissioner Livingston seconded the motion. All were in favor (5-0-2)

Commission Doherty moved to approve the minutes of the Urban Renewal Agency Budget Committee meeting on April 26, 2011 as presented. All were in favor (5-0-2).

Chairman Phillips opened the URA 2011-12 Budget Hearing at 6:40 p.m.

Chairman Phillips asked for any Conflicts of Interest-there were none declared.

Chairman Phillips asked for any objections to the Jurisdiction-there were none declared.

Chairman Phillips asked if there was a staff report to be given. Budget Officer Kligel explained that the Budget Committee had recommended the Budget presented be approved by the URA Commission. Chairman Phillips asked the Commission if there was any discussion or suggested changes to the recommended URA 2010-11 Budget. There was no discussion or changes.

The Budget Hearing was closed at 6:45 p.m.

Resolution #1-2011-Budget 2011-12

Commissioner Pratt moved to adopt Resolution 1-2011, a resolution adopting the 2011-12 Budget as approved by the Budget Committee on April 26, 2011 and make appropriations in the amount of \$338,500, and request that Morrow County Assessor divide the City of Boardman taxes under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, for the maximum amount of revenue. Commissioner Doherty seconded the motion. Roll call vote was taken: Livingston-yes, Pratt-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carried 5-0-2.

Resolution #2-2011-Acceptance of State Revenue Sharing

Commissioner Doherty moved to adopt Resolution 2-2011, declaring the Urban Renewal Agency's election to received State Revenues. Commissioner Livingston seconded the motion. Roll call vote was taken: Livingston-yes, Pratt-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carried 5-0-2.

Commissioner Pambrun arrived at 6:40 p.m.

Resolutions #3-2011-Morrow County Custodial Officer

Commissioner Doherty moved to adopt Resolution 3-2011, a resolution appointing Morrow County Treasurer as Custodial Officer for the 2011-12 budget year. Commissioner Pratt seconded the motion. Roll call vote was taken: Livingston-yes, Pratt-yes, Perry-yes, Pambrun-yes, Doherty-yes, Phillips-yes. Motion carried 6-0-1.

Meeting was adjourned at 6:43 p.m.

Chet Phillips-Chairman

Lila Killingbeck, Recorder