

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, Brenda Profitt, Jill Pambrun, Christie Perry, and Steve Doherty
Absent:	Ed Glenn
Executive Director:	Karen Pettigrew
Budget Officer:	Tom Kligel
Staff:	Lila Killingbeck-Recorder and Jackie McCauley
Audience:	None

Commissioner Doherty moved to approve the minutes of the Regular Urban Renewal Agency meeting held on April 17, 2012 as presented. Commissioner Livingston seconded the motion. All were in favor (6-0-1)

Commission Perry moved to approve the minutes of the Urban Renewal Agency Budget Committee meeting on April 24, 2012 as presented. All were in favor (6-0-1).

Chairman Phillips opened the URA 2012-13 Budget Hearing at 6:35 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 URA Budget Committee had recommended the Budget be approved by the URA Commission. Mr. Kligel pointed out that the beginning cash is estimated to be \$17,000, which previous year's tax revenues. The estimated amount of tax collection should be \$6,000. The URA continues to budget Grants and Loans, this year's amount is \$500,000, which could be transferred from the City of Boardman General Fund budget if needed for capital improvement projects. There continues to be a transfer of \$22,000 to the City of Boardman for expenses to develop URA District but until the funds increase to cover this expense it will continue to be in the Budget. Chairman Phillips asked the Commission if there was any discussion or suggested changes to the recommended URA 2012-13 Budget. There was no discussion or changes.

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

#### Resolution #1-2012-Budget 2012-13

Commissioner Perry moved to adopt Resolution 1-2012, a resolution adopting the 2012-13 Budget as approved by the Budget Committee on April 24, 2012 and make appropriations in the amount of \$545,000, 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, Profitt-yes, Pambrun-yes, Perry-yes, Doherty-yes, and Phillips-yes. Motion carried 6-0-1.

Resolution #2-2012-Acceptance of State Revenue Sharing

Commissioner Doherty moved to adopt Resolution 2-2012, declaring the Urban Renewal Agency's election to received State Revenues. Commissioner Livingston seconded the motion. Roll call vote was taken: Livingston-yes, Profitt-yes, Pambrun-yes, Perry-yes, Doherty-yes, and Phillips-yes. Motion carried 6-0-1.

Resolutions #3-2012-Morrow County Custodial Officer

Commissioner Doherty moved to adopt Resolution 3-2012, a resolution appointing Morrow County Treasurer as Custodial Officer for the 2012-13 budget year. Commissioner Pratt seconded the motion. Roll call vote was taken: Livingston-yes, Profitt-yes, Pambrun-yes, Perry-yes, Doherty-yes, and Phillips-yes. Motion carried 6-0-1.

**ACTION ITEMS**Market Rate Housing

Chairman Phillips updated that Commission regarding conversations with Mr. Jerry Johnson, Johnson Reid LLC, regarding Urban Renewal information, ideas, and opportunities on how Boardman might use the URA to help with funding for housing.

URA District Expansion

Commissioner Pambrun agreed that the Central URA District's boundaries may need to be reviewed. She would be supportive of a change to include NE Front Street, but it need more review. Commissioner Doherty stated that there needs to be caution taken when taking taxes from Special Districts with developing more URA Districts. Commissioner Profitt asked for more explanation regarding the boundary lines.

**Meeting was adjourned at 6:55 p.m.**

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Chet Phillips-Chairman

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Lila Killingbeck, Recorder