



URBAN RENEWAL AGENCY SPECIAL MEETING

June 04, 2024 at 7:00 PM

Boardman City Hall Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL/EXCUSED ABSENCES

3. APPROVAL OF MINUTES

- A. Urban Renewal Agency Special Meeting - March 5, 2024
- B. URA Budget Committee Meeting Minutes - May 21, 2024

4. FORMAL PROCEEDINGS

- A. 2024-2025 URA Budget Hearing

5. PUBLIC COMMENT

INVITATION FOR PUBLIC COMMENT – The commission chair will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The commission chair may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.

6. ACTION ITEMS - RESOLUTIONS

- A. Resolution 1-2024 Purchasing Land
- B. Resolution 2-2024 Adopting 2024-2025 Budget
- C. Resolution 3-2024 Morrow County Treasurer Custodial Officer 2024-2025

7. ACTION ITEMS - OTHER BUSINESS

8. DOCUMENT SIGNATURES

9. ADJOURNMENT

Zoom Meeting Link: <https://us02web.zoom.us/j/2860039400?omn=89202237716>

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

The meeting location is accessible to persons with disabilities. Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To make

your request, please contact a city clerk at 541-481-9252 (voice), or by e-mail at city.clerk@cityofboardman.com.