



# URBAN RENEWAL AGENCY MEETING

June 02, 2026 at 7:00 PM

Boardman City Hall Council Chambers  
**AGENDA**

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**1. CALL TO ORDER**

**2. ROLL CALL/EXCUSED ABSENCES**

**3. APPROVAL OF MINUTES**

A. URA Meeting Minutes March 3, 2026

B. URA Budget Committee Meeting May 12, 2026

**4. FORMAL PROCEEDINGS**

A. 2026-2027 Budget Hearing - A public meeting of the Boardman Urban Renewal will be held on June 2, 2026 at 7 pm at Boardman City Hall, Boardman, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2026 as approved by the Boardman Urban Renewal Agency Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at City Hall, between the hours of 9 a.m. and 4 p.m. or online at [www.cityofboardman.com/meetings](http://www.cityofboardman.com/meetings). This budget is for an annual budget period. This budget was prepared on a basis of accounting that is the same as the preceding year.

**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. URA Resolution 2-2026 2026-2027 Budget Adoption

B. URA Resolution 3-2026 Appointing Custodial Treasurer

C. URA Resolution 4-2026 Terminating Tax Increment Collections for the West Urban Renewal District

**7. DOCUMENT SIGNATURES**

**8. 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. Upon request of an individual who is deaf or hard of hearing, accommodations such as sign language or equipment for the hearing impaired must be requested at least 48 hours prior to the meeting. To make your request, please contact the City Clerk at 541-481-9252 (voice), or by e-mail at [city.clerk@cityofboardman.com](mailto:city.clerk@cityofboardman.com).



# URBAN RENEWAL AGENCY MEETING

March 03, 2026 at 7:00 PM

Boardman City Hall Council Chambers  
**MINUTES**

**1. CALL TO ORDER**

Commission Chair Keefer called the meeting to order at 7:04 PM.

**2. ROLL CALL/EXCUSED ABSENCES**

Commissioners Present: URA Commision Chair Paul Keefer, URA Commissioner Brenda Profitt, URA Commissioner Ethan Salata, URA Commissioner Heather Baumgartner, URA Commissioner Cristina Cuevas, URA Commissioner Richard Rockwell, URA Commissioner Karen Pettigrew

**3. APPROVAL OF MINUTES**

A. Urban Renewal Agency Meeting Minutes January 6, 2026

Motion to approve the minutes of the January 6, 2026 Urban Renewal Agency Meeting as presented.

Motion made by URA Commissioner Salata, Seconded by URA Commissioner Rockwell.

Voting Yea: URA Commision Chair Keefer, URA Commissioner Profitt, URA Commissioner Salata, URA Commissioner Baumgartner, URA Commissioner Cuevas, URA Commissioner Rockwell, URA Commissioner Pettigrew

**4. PUBLIC COMMENT**

There was none.

**5. ACTION ITEMS - RESOLUTIONS**

A. Resolution 1-2026 A Resolution Amending Governance and Administrative Policy

Motion to approve Resolution 1-2026 A Resolution Amending Governance and Administrative Policy.

Motion made by URA Commissioner Rockwell, Seconded by URA Commissioner Salata.

Voting Yea: URA Commision Chair Keefer, URA Commissioner Profitt, URA Commissioner Salata, URA Commissioner Baumgartner, URA Commissioner Cuevas, URA Commissioner Rockwell, URA Commissioner Pettigrew

**6. ACTION ITEMS - OTHER BUSINESS**

A. Appoint Executive Officer

Motion to appoint City Manager Brandon Hammond as Executive Officer for the Urban Renewal Agency.

Motion made by URA Commissioner Baumgartner, Seconded by URA Commissioner Profitt.

Voting Yea: URA Commision Chair Keefer, URA Commissioner Proffitt, URA Commissioner Salata, URA Commissioner Baumgartner, URA Commissioner Cuevas, URA Commissioner Rockwell, URA Commissioner Pettigrew

**7. DOCUMENT SIGNATURES**

**8. ADJOURNMENT**

Commission Chair Keefer adjourned the meeting at 7:07 PM.

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Paul Keefer, Commission Chair

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Amanda Mickles, Agency Clerk



# URA BUDGET COMMITTEE MEETING

May 12, 2026 at 7:00 PM

Boardman City Hall Council Chambers  
**MINUTES**

**1. CALL TO ORDER**

Committee Member Cuevas opened the meeting at 7:00 PM. Audio was muted until timestamp 3:34

**2. ROLL CALL/EXCUSED ABSENCES**

Committee Members Present: Committee Member Ariana Andrews, Committee Member Dori Drago, Committee Member Stephen Fuss, Committee Member Emerald Lantis, Committee Member Alejandra Mendoza, Committee Member Lisa Mittelsdorf, Committee Member Marie Shimer (arrived 7:07 PM), Committee Member Paul Keefer, Committee Member Heather Baumgartner, Committee Member Cristina Cuevas, Committee Member Karen Pettigrew, Committee Member Brenda Profitt, Committee Member Richard Rockwell

Committee Member Absent: Committee Member Michael Hughes

**3. APPOINT BUDGET COMMITTEE CHAIR**

Motion to appoint Lisa Mittelsdorf as the Committee Chair.

Motion made by Committee Member Profitt, Seconded by Committee Member Lantis. Voting Yea: Committee Member Andrews, Committee Member Drago, Committee Member Fuss, Committee Member Lantis, Committee Member Mendoza, Committee Member Mittelsdorf, Committee Member Keefer, Committee Member Baumgartner, Committee Member Cuevas, Committee Member Pettigrew, Committee Member Profitt, Committee Member Rockwell

**4. COMMITTEE TO ESTABLISH GROUND RULES FOR MEETING**

- A. Length of Meeting – Commission Chair Mittelsdorf stated the meeting should last 15 minutes.
- B. Breaks – Commission Chair Mittelsdorf stated this meeting will not include breaks.
- C. Length of individual speaking time – Commission Chair Mittelsdorf stated individual speaking time will be 3 minutes.
- D. Review process – Commission Chair Mittelsdorf reviewed the process of the meeting.

**5. BUDGET OFFICER - BUDGET MESSAGE – Timestamp 4:23**

Finance Director Barajas presented the Budget Message and Budget Document.

**6. BUDGET OFFICER - PRESENTATION OF BUDGET DOCUMENT**

- A. 2026-2027 Urban Renewal Agency Budget

**7. PUBLIC COMMENT**

There was none.

**8. MOTION TO APPROVE BUDGET OR PROCESS CONTINUATION**

Timestamp 17:15

Motion that the Boardman Urban Renewal Agency Budget Committee, approve the proposed budget for the 2026-2027 fiscal year as presented, in the amount of \$5,841,700. I further move, that 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.

Motion made by Committee Member Rockwell, Seconded by Committee Member Baumgartner.

Voting Yea: Committee Member Andrews, Committee Member Drago, Committee Member Fuss, Committee Member Lantis, Committee Member Mendoza, Committee Member Mittelsdorf, Committee Member Shimer, Committee Member Keefer, Committee Member Baumgartner, Committee Member Cuevas, Committee Member Pettigrew, Committee Member Profitt, Committee Member Rockwell

A. Next Budget Committee Meeting Date: May 19, 2026 7:00 PM

No further meeting is required.

**9. ADJOURNMENT**

Commission Chair Mittelsdorf adjourned the meeting at 7:18 PM.

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Paul Keefer, Mayor

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Amanda Mickles, City Clerk



# BOARDMAN URBAN RENEWAL AGENCY



## APPROVED BUDGET FY 2026 – 2027

**TABLE OF CONTENTS**  
**– Boardman Urban Renewal Agency-**  
**2025-2026 Budget**

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	<u>PAGE</u>
Budget Committee Roster	3
Staff	3
Budget Calendar	4
Budget Message	5
Boardman Urban Renewal Agency	6
Central Boardman Urban Renewal District	7
Central Boardman Urban Renewal District Maps	8
Central Boardman Urban Renewal District Budget	9
West Boardman Urban Renewal District	10
West Boardman Urban Renewal District Maps	11
West Boardman Urban Renewal District Budget	12
North Boardman Urban Renewal District	13
North Boardman Urban Renewal Map	14
North Boardman Urban Renewal District Budget	15
Budget Summary by District	16
Budget Summary by Category	17

**Boardman Urban Renewal Agency  
2026-2027 Budget**

**BUDGET COMMITTEE ROSTER**

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- Commission Chair ----- Paul Keefer
- Commission Vice Chair ----- Cristina Cuevas
- Commissioner ----- Heather Baumgartner
- Commissioner ----- Karen Pettigrew
- Commissioner ----- Brenda Profitt
- Commissioner ----- Richard Rockwell
- Commissioner ----- Michael Hughes
- Citizen Member ----- Dori Drago
- Citizen Member ----- Stephen Fuss
- Citizen Member ----- Emerald Lantis
- Citizen Member ----- Alejandra Mendoza
- Citizen Member ----- Lisa Mittelsdorf
- Citizen Member ----- Marie Shimer
- Citizen Member ----- Ariana Andrews

**STAFF**

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Brandon Hammond, City Manager  
 Marta Barajas, Finance Director  
 Amanda Mickles, City Clerk/Recorder

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**Boardman Urban Renewal Agency  
2026-2027 Budget**

**BUDGET CALENDAR**

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Jan. 6, 2026	Appoint Budget Officer and Budget Committee
Feb. - April 2026	Prepare proposed budget
April 29, 2026	Publish 1 <sup>st</sup> Notice of Budget Committee Meeting
May 6, 2026	Publish 2 <sup>nd</sup> Notice of Budget Committee Meeting
May 12, 2026	Budget Committee meeting .....7:15 pm
May 26, 2026	Second Budget Committee meeting (if needed) .....7:15 pm
May 27, 2026	Publish Notice of Budget Hearing & Budget Summary
June 2, 2026	Budget Hearing .....7:15 pm
June 2, 2026	Enact Resolution to Adopt
July 15, 2026	Submit tax certification documents to Tax Assessor
Sept. 30, 2026	Send copy of all budget documents to County Clerk



May 8, 2026

Members of the Boardman Urban Renewal Agency Budget Committee,

It's hard to believe, but the Boardman Urban Renewal Agency (URA) was formed almost eighteen years ago. The City's leaders wanted to address some of the utility infrastructure needs that they perceived would be needed and add streets to certain areas of town, all of which were in a blight or undeveloped part of Boardman. Well, that used to be a sizeable part of Boardman. The vision of making Boardman better each time, and growing its amenities for its residents, still resonates with today's leadership. I'm excited to be a part of all the improvements that have been made so far. With this same excitement, I announce that one of the three districts within the URA, is about to end, with the end of fiscal year 2025-2026. Its original plan, as intended and needed, has reached its term. The West Urban Renewal District finalized its last project by providing sidewalks, along a route to school, where children will utilize them every day. That's a great project to be the final bow on the package.

The two remaining districts are known as the Central Urban Renewal District (CURD) and the recently added, North Urban Renewal District (NURD). Tonight, we will review the budget for these two districts, who make up the Boardman Urban Renewal Agency.

The CURD has been in existence since 2008, being the establishing urban renewal district. It has had a long road of history, being that it is in the central part of town and the heart of Boardman, working on this area to remove the blight and encourage development, was a focus. If you've been around in the last year or so, you can see that a new loop road was put in, giving additional access to areas in the southeast part of "downtown". This new access gave light to this area. We've had multiple inquiries from developers who are interested in establishing new businesses in that area. Keep your fingers crossed, as we see which ones develop and come to fruition.

The next biggest development is in the NURD. The City purchased land, last year, in the NURD. The plans are to put in new streets and water and sewer lines. Some of the areas are designated for commercial or light industrial, while a large portion is designated for residential. The good news is that the streets and utility infrastructure have been awarded to a contractor who plans to begin construction in a few weeks. Our public works department is prepping some of that area and working on the existing utility lines now. Once that area is opened up with the new streets and utility infrastructure, I believe the inquiries from developers will start to pour in.

Thanks to the design of how urban renewal areas work, we can invest in our community and make Boardman more beautiful each day. The community makes Boardman beautiful, and I thank you for being a part of it. The following budget for the 2026-2027 fiscal year will outline what more is to come.

Respectfully submitted,

Marta Barajas  
Finance Director/Budget Officer

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# BOARDMAN URBAN RENEWAL AGENCY

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## **Boardman Urban Renewal Agency**

The Boardman Urban Renewal Agency was established on August 19, 2008 to help with development activities in designated areas of Boardman. These activities are designated by its Governing body. Under an urban renewal agency, the governing body can establish districts, which are identified by boundaries, and submitted to the state. The duration of an urban renewal district may have an end date or may be perpetual as per state regulations. The WURD is the only district with an established term of 25 years, which would discontinue the district in the year 2038. However, having fulfilled the need in that part of Boardman, the City has determined that fiscal year 2025-2026 is its last year. The URA did not levy taxes in 2025-2026 for this district, preparing for it to close.

The urban renewal agencies are allowed by statute law, to help cities leverage their resources by establishing a district, with set boundaries, and freezing the tax base, within said boundary. As assessment values increase, the additional tax revenues, above the frozen base, are collected by the city to recouperate the costs of street and utility infrastructure improvements in that area. The city can "loan" the districts money, and the districts would repay the city with those tax dollars.

If feasible, the City of Boardman is the districts' financial leverage. The alternate option is an external loan. Both financing options are allowed to be repaid with the tax dollars generated through the urban renewal agency. The overall cost of construction, improvements, and investments in the Boardman Urban Renewal Agency have a combined total of over \$6,600,000. Although the WURD is closing, the NURD is just beginning.

### Districts within the Boardman Urban Renewal Agency

- Central Boardman Urban Renewal District: Est. 8/19/2008
- West Boardman Urban Renewal District: Est. 11/18/2013
- North Boardman Urban Renewal District: Est. 09/05/2023

## CENTRAL URBAN RENEWAL DISTRICT

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The Boardman Central Urban Renewal District (CURD) was adopted on August 19, 2008 without an end term date. Its original intention was to last approximately twenty-five years, but recent developments have made the city reconsider its need and have decided to continue it. It covers the area from SE Front Street to Wilson Lane along the East side of Main Street. Multiple projects have been completed, and these have brought in new ventures along the areas of improvement.

- In 2014, approximately 900 feet of water and sewer lines were constructed from Oregon Trail Blvd North to SE Front Street with additional connections and street upgrades on a section of SE Front Street.
- In fiscal year 2015-2016 a commercial food entity along with two additional retail spaces was constructed and has been operational on SE Front Street.
- In 2018-2019 an upgrade to the City's main water line, along Wilson Road, was completed.
- In 2020, a food pod was constructed and has 4-5 vendors at any given time.
- In 2021, a new hotel establishment opened its doors along SE Front Street and is now considering expanding its business, at the same location.
- In May 2024, it acquired land underneath the Bonneville Power Administration power lines, along S Main ST. The plans are to create a green space with walking trails, road access, and parking.
- In 2024-2025 SE Front St. was completely redone and SE 1<sup>st</sup> St. was constructed as a connector to SE Oregon Trail Blvd.
- In 2025-2026, the construction of SW Loop Rd. (SW 1<sup>st</sup> Street), which includes SW Oregon Trail Blvd, and connecting to Tatone Street, was completed.

This SW Loop Rd project was funded by a loan from the City. CURD will repay it over the coming years, from tax generated revenues. This area is anticipated to have commercial development soon, reducing the outstanding liability timeframe. As development comes in, assessed tax values will increase, as will the corresponding tax revenues.

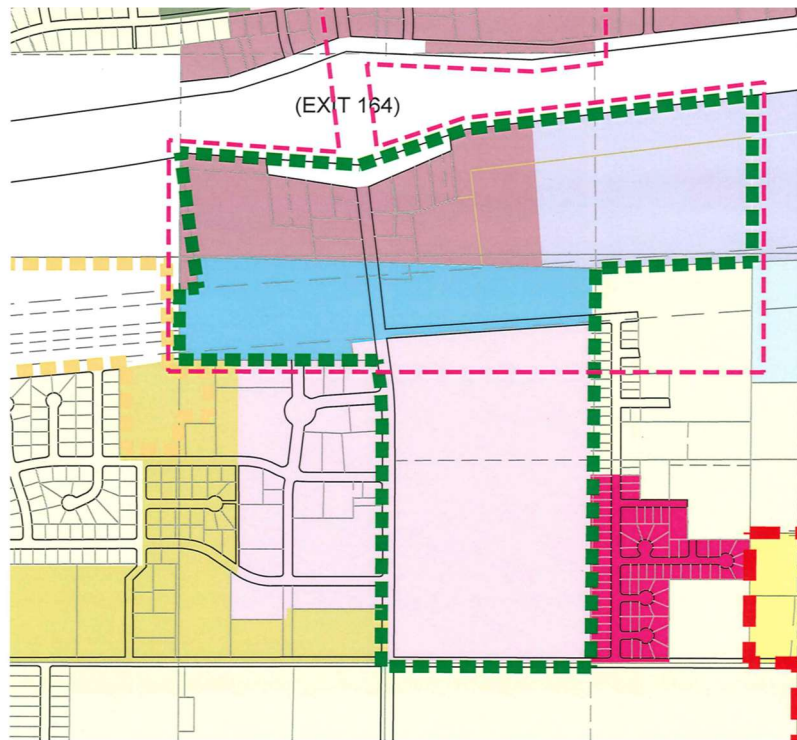
In this fiscal year, CURD anticipates making a \$400,000 payment back to the City towards the SW Loop Rd project loan. The town has been beautified, expanded, and increased development potential by completing this project. We anticipate seeing new developments soon.

# BOARDMAN CENTRAL URBAN RENEWAL DISTRICT MAPS



Boardman Central Urban Renewal Satellite Map 2017

[https://satellites.pro/Boardman\\_map.Oregon\\_region.USA](https://satellites.pro/Boardman_map.Oregon_region.USA)



Boardman Central Urban Renewal  
Boundary Map

**\*\* BOARDMAN CENTRAL URBAN RENEWAL DISTRICT \*\***

Historical Data				<u>RESOURCES</u>		
Actual 2023-2024	Actual 2024-2025	Adopted Budget 2025-2026		Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
238,210	334,209	497,000	BEGINNING CASH	714,000	714,000	0
77,055	152,031	154,400	TAXES	172,400	172,400	0
4,406	0	7,294,500	GRANTS & LOANS	4,500	4,500	0
14,419	19,493	500	OTHER REVENUES	20,000	20,000	0
0	0	0	TRANSFERS IN	0	0	0
<b>334,091</b>	<b>505,733</b>	<b>7,946,400</b>	<b>TOTAL RESOURCES</b>	<b>910,900</b>	<b>910,900</b>	<b>0</b>

Historical Data				<u>EXPENDITURES</u>		
Actual 2022-2023	Actual 2024-2025	Adopted Budget 2025-2026		Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
0	55	63,000	PROFESSIONAL FEES	20,000	20,000	0
0	0	3,500	ADVERTISING & PUBLICATIONS	1,100	1,100	0
0	120	400	DUES & TAXES	450	450	0
0	0	0	GRANTS	0	0	0
0	0	0	OTHER EXPENSES	0	0	0
0	0	7,294,500	CAPITAL PROJECTS	0	0	0
0	0	0	DEBT SERVICE	0	0	0
0	0	400,000	TRANSFERS	400,000	400,000	0
0	0	185,000	CONTINGENCY	489,350	489,350	0
334,091	505,558	0	RESERVE FOR FUTURE EXPENDITURES	0	0	0
<b>334,091</b>	<b>505,733</b>	<b>7,946,400</b>	<b>TOTAL EXPENDITURES</b>	<b>910,900</b>	<b>910,900</b>	<b>0</b>

# WEST URBAN RENEWAL DISTRICT

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The West Boardman Urban Renewal District was adopted on November 18, 2013 covering 169.7 acres in West Boardman. It is bordered by W. Wilson Lane to the south and Paul Smith Road to the west. This district has an original end term date of November 2038. However, in reviewing the district's plan and the needs of the city, it has been determined that the WURD has fulfilled its goals and it will close at the end of the 2025-2026 fiscal year. This will offset the intention of keeping the CURD open longer than originally anticipated.

### Projects accomplished

- In 2014, the street extension of Mt. Hood Ave, in the Chaparral subdivision, was completed along with the construction of additional water and sewer infrastructure. Much of the improvements were aided by in-kind support from the Port of Morrow and financial support was provided by the City for the utility services.
- Two duplexes were constructed in 2016, and two more were completed in 2019, with now seven duplexes on that street.
- In fiscal year 2018-2019, Faler Road was repaired and upgraded. Along with Faler Road, the City's main water and sewer lines were upgraded to replace the outdated utility lines.
- In 2024-2025, infilling sidewalks in that area were started. With additional sidewalk improvements being identified for 2025-2026. This area was identified as a safe route to school, and children's safety was a priority that played a role in the designation of where sidewalk improvements would take place.

With the WURD improvements and the CURD improvements, the area between them, is also getting a nice improvement with Oregon Trail Blvd connecting these two districts. This improvement is scheduled by the city this fiscal year. Having had the improvements by the districts have allowed the city to make this street connection and open a whole new access to SW Boardman from S. Main Street.

WURD fulfilled its liability with the City in the 2024-2025 fiscal year. No further payments will be made to the City. In preparation for its closure, no taxes were levied in the 2025-2026 fiscal year. The remaining balance in the account was used to infill sidewalks in that district. Official closure is expected on June 30, 2026, with the end of that fiscal year.



**\*\* BOARDMAN WEST URBAN RENEWAL DISTRICT \*\***

Historical Data				<u>RESOURCES</u>		
Actual 2023-2024	Actual 2024-2025	Adopted Budget 2025-2026		Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
91,166	87,382	208,000	BEGINNING CASH	0	0	0
91,137	119,377	825	TAXES	0	0	0
0	0	0	GRANTS & LOANS	0	0	0
6,369	4,537	300	OTHER REVENUES	0	0	0
0	0	0	TRANSFERS IN	0	0	0
<b>188,672</b>	<b>211,296</b>	<b>209,125</b>	<b>TOTAL RESOURCES</b>	<b>0</b>	<b>0</b>	<b>0</b>

Historical Data				<u>EXPENDITURES</u>		
Actual 2022-2023	Actual 2024-2025	Adopted Budget 2025-2026		Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
0	55	3,000	PROFESSIONAL FEES	0	0	0
0	0	800	ADVERTISING & PUBLICATIONS	0	0	0
0	0	0	DUES & TAXES	0	0	0
0	0	0	GRANTS	0	0	0
0	0	0	OTHER EXPENSES	0	0	0
0	0	205,325	CAPITAL PROJECTS	0	0	0
0	0	0	DEBT SERVICE	0	0	0
101,290	109,000	0	TRANSFERS	0	0	0
0	0	0	CONTINGENCY	0	0	0
87,382	102,241	0	RESERVE FOR FUTURE EXPENDITURES	0	0	0
<b>188,672</b>	<b>211,296</b>	<b>209,125</b>	<b>TOTAL EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>0</b>

# NORTH URBAN RENEWAL DISTRICT

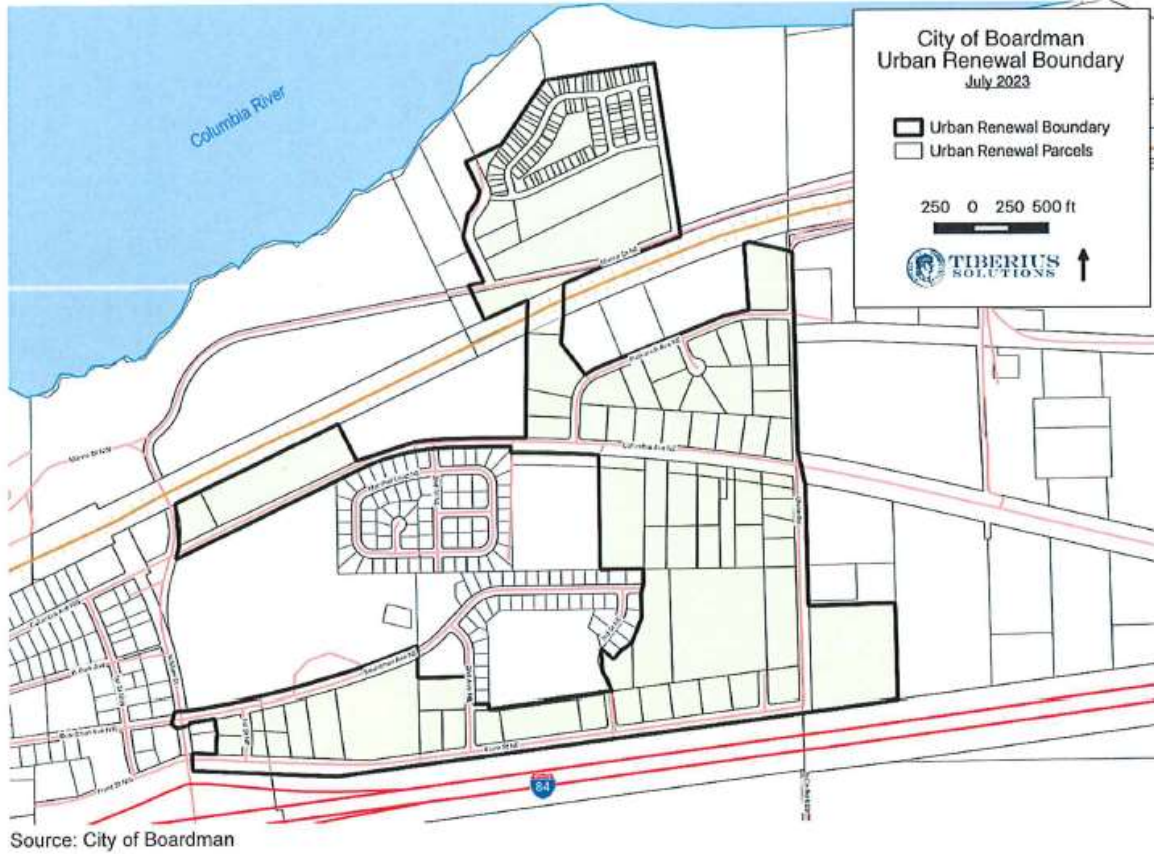
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The North Urban Renewal District was just adopted on September 5, 2023. The projects for this area are already beginning. Before its adoption, there were apartments and condos being built within that district. The excess property values were captured by the NURD, when those projects were completed and fully on the tax rolls. This will allow for a nice tax levy increase as the additionally planned improvements are put in.

The City has awarded the contract for reconstruction of NE Front St. This project will also complete 3<sup>rd</sup> Street, 4<sup>th</sup> Street, and NE Boardman Ave. NE Front Street will be last to be completed, so that these other streets give access to the splash pad, soccer field, and the facilities on Olson Rd.

These streets will surround the land purchased by the city, last year. The infrastructure improvements are designed to be appealing for developers, to encourage additional housing and commercial development. Along NE Front Street there are already plans for the construction of a new hotel and a retail space. NE Front Street will have ample sidewalks and lampposts, which along with the new street, will create a very attractive street for commercial businesses. Adding that most of the properties along NE Front Street are also very visible from I-84, is promising for new business endeavors.

# BOARDMAN NORTH URBAN RENEWAL DISTRICT MAPS



**\*\* BOARDMAN NORTH URBAN RENEWAL DISTRICT \*\***

Historical Data				<u>RESOURCES</u>		
Actual 2023-2024	Actual 2024-2025	Adopted Budget 2025-2026		Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
0	0	0	BEGINNING CASH	246,500	246,500	0
0	0	65,000	TAXES	161,500	161,500	0
0	0	0	GRANTS & LOANS	0	0	0
0	0	0	OTHER REVENUES	7,800	7,800	0
0	0	0	TRANSFERS IN	4,515,000	4,515,000	0
			<b>TOTAL RESOURCES</b>			
0	0	65,000		4,930,800	4,930,800	0

Historical Data				<u>EXPENDITURES</u>		
Actual 2023-2024	Actual 2024-2025	Adopted Budget 2025-2026		Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
0	0	10,000	PROFESSIONAL FEES	15,000	15,000	0
0	0	0	ADVERTISING & PUBLICATIONS	1,100	1,100	0
0	0	0	DUES & TAXES	2,000	2,000	0
0	0	0	GRANTS & LOANS	0	0	0
0	0	0	OTHER EXPENSES	0	0	0
0	0	0	CAPITAL PROJECTS	4,515,000	4,515,000	0
0	0	0	DEBT SERVICE	0	0	0
0	0	0	TRANSFERS	0	0	0
0	0	55,000	CONTINGENCY	397,700	397,700	0
0	0	0	RESERVE FOR FUTURE EXPENDITURES	0	0	0
			<b>TOTAL EXPENDITURES</b>			
0	0	65,000		4,930,800	4,930,800	0

# BUDGET SUMMARY BY DISTRICT

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**RESOURCES - BY DISTRICT**

Historical Data				Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
Actual 2023-2024	Actual 2024-2025	Adopted Budget 2025-2026				
334,091	505,733	7,946,400	NET CENTRAL DISTRICT	910,900	910,900	0
188,672	211,296	209,125	NET WEST DISTRICT	0	0	0
0	0	65,000	NET NORTH DISTRICT	4,930,800	4,930,800	0
522,763	717,029	8,220,525	<b>TOTAL RESOURCES</b>	5,841,700	5,841,700	0

**EXPENDITURES - BY DISTRICT**

Historical Data				Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
Actual 2023-2024	Actual 2024-2025	Adopted Budget 2025-2026				
334,091	505,733	7,946,400	NET CENTRAL DISTRICT	910,900	910,900	0
188,672	211,296	209,125	NET WEST DISTRICT	0	0	0
0	0	65,000	NET NORTH DISTRICT	4,930,800	4,930,800	0
522,763	717,029	8,220,525	<b>TOTAL EXPENDITURES</b>	5,841,700	5,841,700	0

# BUDGET SUMMARY BY CATEGORY

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**RESOURCES - BY CATEGORY**

Historical Data		
Actual 2023-2024	Actual 2024-2025	Adopted Budget 2025-2026
329,376	421,591	705,000
168,192	271,408	220,225
4,406	0	7,294,500
20,789	24,030	800
0	0	0
522,763	717,029	8,220,525

BEGINNING CASH  
TAXES  
GRANTS & LOANS  
OTHER REVENUES  
TRANSFERS IN

**TOTAL RESOURCES - BY CATEGORY**

Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
960,500	960,500	0
333,900	333,900	0
4,500	4,500	0
27,800	27,800	0
4,515,000	4,515,000	0
5,841,700	5,841,700	0

**EXPENDITURES - BY CATEGORY**

Historical Data		
Actual 2022-2023	Actual 2024-2025	Adopted Budget 2025-2026
0	230	80,700
0	0	7,499,825
0	0	0
101,290	109,000	400,000
0	0	240,000
421,473	607,799	0
522,763	717,029	8,220,525

MATERIALS & SERVICES  
CAPITAL OUTLAY  
DEBT SERVICE  
TRANSFERS  
CONTINGENCY  
RESERVES

**TOTAL EXPENDITURES - BY CATEGORY**

Proposed Budget 2026-2027	Approved Budget 2026-2027	Adopted Budget 2026-2027
39,650	39,650	0
4,515,000	4,515,000	0
0	0	0
400,000	400,000	0
887,050	887,050	0
0	0	0
5,841,700	5,841,700	0

**BOARDMAN URBAN RENEWAL AGENCY  
RESOLUTION NO. 2-2026**

**RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2026-2027**

**BE IT RESOLVED**, that the Board of Directors of the Boardman Urban Renewal Agency hereby adopts the budget for fiscal year 2026-2027, in the amount of \$5,841,700. This budget is now on file at the Boardman City Hall, 200 City Center Circle, Boardman, Oregon.

**RESOLUTION MAKING APPROPRIATIONS**

**BE IT RESOLVED**, that the amounts for the fiscal year beginning July 1, 2026, and for the purposes shown below are hereby appropriated:

**CENTRAL BOARDMAN URBAN RENEWAL DISTRICT:**

<u>CENTRAL URBAN RENEWAL DISTRICT FUND</u>	
Materials & Services	\$ 21,550
Transfers	\$ 400,000
Contingency	<u>\$ 489,350</u>
TOTAL CENTRAL URBAN RENEWAL DISTRICT	\$ 910,900

**NORTH BOARDMAN URBAN RENEWAL DISTRICT:**

<u>NORTH URBAN RENEWAL DISTRICT FUND</u>	
Materials & Services	\$ 18,100
Capital Outlay	\$ 4,515,000
Contingency	<u>\$ 397,700</u>
TOTAL WEST URBAN RENEWAL DISTRICT	\$ 4,930,800

TOTAL APPROPRIATIONS, ALL FUNDS	<u>\$ 5,841,700</u>
<b>TOTAL ADOPTED BUDGET</b>	<b><u>\$ 5,841,700</u></b>

**RESOLUTION DECLARING TAX INCREMENT**

**BE IT RESOLVED**, that the Board of Directors of the Boardman Urban Renewal Agency hereby resolves to certify to the county assessor a request for the Boardman Central Urban Renewal District and Boardman North Urban Renewal District for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457.

The above resolution statements were approved and declared adopted on this 2<sup>nd</sup> day of June 2026.

BOARDMAN URBAN RENEWAL AGENCY

\_\_\_\_\_  
Commission Chair – Paul Keefer

\_\_\_\_\_  
Commissioner – Heather Baumgartner

\_\_\_\_\_  
Commissioner – Cristina Cuevas

\_\_\_\_\_  
Commissioner – Karen Pettigrew

\_\_\_\_\_  
Commissioner – Brenda Profitt

\_\_\_\_\_  
Commissioner – Richard Rockwell

\_\_\_\_\_  
Commissioner – Michael Hughes

ATTEST:

\_\_\_\_\_  
Amanda Mickles – City Clerk

## AGENDA BILL

### Urban Renewal Agency Meeting – June 2, 2026

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**Subject:** Boardman Urban Renewal Agency Resolution 3-2026 Appointing Morrow County Treasurer As Custodial Officer

**Category:** Action Items- Resolution

**Staff Contacts:** Brandon Hammond, City Manager

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**Summary:**

Boardman Urban Renewal Agency Resolution 3-2026, titled “Appointing Morrow County Treasurer as Custodial Officer.”

It states that, at a properly organized meeting on June 2, 2026, the Boardman Urban Renewal Agency recognizes the Morrow County Treasurer as a custodial officer under ORS 294.004(2) and authorizes the Treasurer to invest the Agency’s funds under ORS 294.035, ORS 294.125, and other applicable authorizations. The authorization applies to fiscal year 2026–2027 and requires the order to be recorded in the Agency’s minutes.

**Attachment:**

URA Resolution 3-2026

**Budget/Fiscal Impact:**

NA

**Recommendation:**

Approve

**Proposed Council Motion:**

I move to approve Resolution 3-2026, a resolution appointing Morrow County Treasurer as Custodial Officer

**BOARDMAN URBAN RENEWAL AGENCY  
RESOLUTION 3-2026**

**APPOINTING MORROW COUNTY TREASURER AS CUSTODIAL OFFICER**

**WHEREAS**, this matter having come before the Boardman Urban Renewal Agency this 2<sup>nd</sup> day of June 2026, at a properly organized meeting, a quorum having been present and all notice and procedural requirements having been met; and

**WHEREAS**, the Morrow County Treasurer is a "custodial officer" as defined by ORS 294.004 (2); and

**WHEREAS**, the Morrow County Treasurer is authorized to invest funds of this body by virtue of ORS 294.035, 294.125, and other authorizations.

**NOW, THEREFORE BE IT RESOLVED**, that the Treasurer of Morrow County is authorized to invest the funds of this body, subject to all statutory guidelines and provisions, for fiscal year 2026-2027;

**BE IT FURTHER RESOLVED**, that this order be spread upon the minutes of this body.

DATED this 2<sup>nd</sup> day of June 2026.

BOARDMAN URBAN RENEWAL AGENCY

\_\_\_\_\_  
Commission Chair – Paul Keefer

\_\_\_\_\_  
Commissioner – Heather Baumgartner

\_\_\_\_\_  
Commissioner – Cristina Cuevas

\_\_\_\_\_  
Commissioner – Karen Pettigrew

\_\_\_\_\_  
Commissioner – Brenda Profitt

\_\_\_\_\_  
Commissioner – Richard Rockwell

\_\_\_\_\_  
Commissioner – Michael Hughes

ATTEST:

\_\_\_\_\_  
Amanda Mickles – City Clerk

## AGENDA BILL

### Urban Renewal Agency Meeting – June 2, 2026

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**Subject:** Boardman Urban Renewal Agency Resolution 4-2026, a resolution terminating tax increment collections for the West Urban Renewal District.

**Category:** Action Items- Resolution

**Staff Contacts:** Marta Barajas, Finance Director

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**Summary:**

The Boardman Urban Renewal Agency will consider Resolution 4-2026, which terminates future tax increment collections for the West Urban Renewal District. The West Urban Renewal Plan was adopted by the Boardman City Council on November 18, 2013. The Agency has determined that the West Urban Renewal Area has no long-term debt remaining, and that any other existing debt can be paid using current revenues. Approval of the resolution directs staff to take all necessary steps to end the division of tax revenues for the West Urban Renewal District, including preparing a related resolution for City Council consideration and completing Notice to Assessor Form OR-UR-50 to stop future distribution of tax increment revenues to the Boardman Urban Renewal Agency for this district.

**Attachment:**

URA Resolution 4-2026

**Budget/Fiscal Impact:**

NA

**Recommendation:**

Approve

**Proposed Council Motion:**

I move to approve Resolution 4-2026, a resolution terminating tax increment collections for the West Urban Renewal District.

**BOARDMAN URBAN RENEWAL AGENCY  
RESOLUTION 4-2026**

**A RESOLUTION TERMINATING TAX INCREMENT COLLECTIONS FOR THE WEST  
URBAN RENEWAL DISTRICT**

**WHEREAS,** The West Urban Renewal Plan was adopted by the Boardman City Council ("City Council") on November 18, 2013; and,

**WHEREAS,** The Boardman Urban Renewal Agency ("Agency"), stipulates that there is no long-term debt to be paid for the West Urban Renewal Area and that any OTHER existing debt can be paid with existing revenues for the West Urban Renewal Area; and

**WHEREAS,** in consultation with the City Council the Agency deems it should terminate all future collection of division of tax increment revenues for the West Urban Renewal Plan; and,

**NOW, THEREFORE, BE IT RESOLVED:** The Boardman Urban Renewal Agency directs staff to take all actions to terminate taking division of taxes for the West Urban Renewal District including preparing a resolution for consideration by the Boardman City Council and completing the Notice to Assessor Form OR-UR-50 to indicate no future division of tax revenues be distributed to the Boardman Urban Renewal Agency for the West Urban Renewal District.

DATED this 2<sup>nd</sup> day of June 2026.

CITY OF BOARDMAN URBAN RENEWAL AGENCY

\_\_\_\_\_  
Commission Chair – Paul Keefer

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Commissioner – Heather Baumgartner

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Commissioner – Karen Pettigrew

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Commissioner – Cristina Cuevas

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Commissioner – Brenda Profitt

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Commissioner – Michael Hughes

\_\_\_\_\_  
Commissioner – Richard Rockwell

ATTEST:

\_\_\_\_\_  
Amanda Mickles – City Clerk