



URBAN RENEWAL AGENCY MEETING

November 05, 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 Meeting - June 4, 2024

4. 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.

5. ACTION ITEMS - RESOLUTIONS

A. URA Resolution 8-2024 Authorizing Participation in the Oregon State Treasury Local Government Investment Pool

6. DOCUMENT SIGNATURES

7. 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.



URBAN RENEWAL AGENCY SPECIAL MEETING

June 04, 2024 at 7:00 PM

Boardman City Hall Council Chambers

MINUTES

1. CALL TO ORDER

Commission Chair Keefer called the meeting to order at 7:00 p.m.

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 Special Meeting - March 5, 2024

Motion to approve the March 5, 2024 Special Meeting Minutes as presented.

Motion made by URA Commissioner Baumgartner, 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

B. URA Budget Committee Meeting Minutes - May 21, 2024

Motion to approve the May 21, 2024 Budget Meeting Minutes as presented.

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

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. FORMAL PROCEEDINGS

A. 2024-2025 URA Budget Hearing

Commission Chair Keefer opened the public hearing at 7:02pm. He announced the purpose of the hearing was to take testimony regarding adoption of the 2024-2025 Urban Renewal Agency Budget. He announced the conduct for the hearing. He then asked for the staff report.

Staff Report – Finance Director Marta Barajas said the budget committee held a budget meeting on May 21, 2024. It was publicly noticed and the budget committee approved the 2024-2025 budget. She is recommending the URA District adopt the budget.

Testimony in Favor – None
Testimony in Opposition – None
Neutral Testimony – None.

Commission Chair Keefer closed the public hearing at 7:04pm.

There was no discussion by the commission regarding the hearing.

5. There was None

6. ACTION ITEMS - RESOLUTIONS

A. Resolution 1-2024 Purchasing Land

City Manager Hammond said this resolution is needed to correct a clerical error on property which was to be purchased by the URA and not the City of Boardman.

Motion to approve Resolution No. 1-2024 a resolution purchasing land.

Motion made by URA Commissioner Cuevas, 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

B. Resolution 2-2024 Adopting 2024-2025 Budget

Motion to approve Resolution No. 2-2024, a resolution adopting the 2024-2025 URA Budget.

Motion made by URA Commissioner Baumgartner, 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

C. Resolution 3-2024 Morrow County Treasurer Custodial Officer 2024-2025

Motion appointing the Morrow County Treasurer Custodial Officer 2024-2025.

Motion made by URA Commissioner Baumgartner, 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

7. ADJOURNMENT

The meeting was adjourned at 7:07pm.

Paul Keefer – Commission Chair

Amanda Mickles – City Clerk
Minutes taken by Jackie McCauley

**BOARDMAN URBAN RENEWAL AGENCY
RESOLUTION NO. 8-2024**

**A RESOLUTION AUTHORIZING PARTICIPATION OF THE NORTH URBAN
RENEWAL DISTRICT, IN THE OREGON STATE TREASURY –
LOCAL GOVERNMENT INVESTMENT POOL (LGIP)**

WHEREAS, the Boardman Urban Renewal Agency (URA), pursuant to ORS Chapter 457, and having met the applicable requirements to adopt a North Urban Renewal District, with the passage of Ordinance 2-2023, on September 5, 2023; and

WHEREAS, Morrow County is the Custodial Officer for the URA and tax deposits are made to each corresponding LGIP account, of each Urban Renewal District (URD); and

WHEREAS, the North Urban Renewal District, being a newly adopted district of the URA, needs to have a designated LGIP account.

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Boardman Urban Renewal Agency hereby authorize for the North Urban Renewal District to participate in the Oregon State Treasury – Local Government Investment Pool and establish an account with them.

Dated this 5th day of November, 2024.

BOARDMAN URBAN RENEWAL AGENCY

Commission Chair – Paul Keefer

Commissioner – Heather Baumgartner

Commissioner – Cristina Cuevas

Commissioner – Karen Pettigrew

Commissioner – Brenda Profitt

Commissioner – Ethan Salata

Commissioner – Richard Rockwell

ATTEST:

City Clerk – Amanda Mickles