



URBAN RENEWAL AGENCY MEETING

January 07, 2025 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 Minutes November 5, 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 - OTHER BUSINESS

A. Appointment of 2025-26 Budget Officer - Budget Committee

B. Approval of 2025-26 Budget Calendar - Boardman URA

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.



November 05, 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 PM.

2. ROLL CALL/EXCUSED ABSENCES

Commissioners Present: URA Commission 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 - June 4, 2024**

Motion to approve the minutes of the June 4, 2024 Urban Renewal Agency Meeting as presented.

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

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

4. PUBLIC COMMENT

There were none.

5. ACTION ITEMS - RESOLUTIONS**A. URA Resolution 8-2024 Authorizing Participation in the Oregon State Treasury Local Government Investment Pool**

Finance Director Barajas gave staff report.

Motion to approve URA Resolution 8-2024 a resolution authorizing participation of the North Urban Renewal District, in the Oregon State Treasury - Local Government Investment Pool.

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

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

6. ADJOURNMENT

Commission Chair Keefer adjourned the meeting at 7:02 PM.

Paul Keefer, Mayor

Amanda Mickles, City Clerk

**2025 - 2026 BUDGET
CALENDAR**

Jan. 7, 2025	Appoint Budget Officer and Budget Committee
Feb. -April 2025	Prepare proposed budget
April 30, 2025	Publish 1 st Notice of Budget Committee Meeting (5-30 days prior to meeting)
May 2, 2025	Publish 2 nd Notice of Budget Committee Meeting (if online: >= 10 days prior to the meeting)
May 13, 2025	Budget Committee meeting7:00 pm
May 20, 2025	Second Budget Committee meeting (if needed)7:00 pm
May 28, 2025	Publish Notice of Budget Hearing & Budget Summary (5-30 days prior to meeting)
June 3, 2025	Budget Hearing7:00 pm
June 3, 2025	Enact Resolution to Adopt
July 15, 2025	Submit tax certification documents to Tax Assessor
Sept. 30, 2025	Send copy of all budget documents to County Clerk