



URBAN RENEWAL AGENCY MEETING W/PUBLIC HEARING

June 03, 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.](#) URA Meeting Minutes, January 7, 2025

[B.](#) URA Budget Committee Meeting Minutes, May 13, 2025

4. FORMAL PROCEEDINGS

[A.](#) 2025-26 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 1-2025 2025-26 URA Budget Adoption

[B.](#) Resolution 2-2025 Morrow County Treasurer Custodial Officer 2025-26

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. 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 MEETING

January 07, 2025 at 7:00 PM

Boardman City Hall Council Chambers

MINUTES

1. CALL TO ORDER

Commission Chair Keefer called the meeting to order at 7:02 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 November 5, 2024

Timestamp: 0:14

Motion to approve the minutes of November 5, 2024 URA Special Meeting as presented.

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

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 were none.

5. ACTION ITEMS - OTHER BUSINESS

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

Timestamp: 1:07

Motion to appoint Finance Director Marta Barajas as Budget Officer fort he Urban Renewal Agency.

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

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. Approval of 2025-26 Budget Calendar - Boardman URA

Timestamp: 2:13

Finance Director Barajas gave her report.

Motion to approve the 2025-26 URA Budget Calendar.

Motion made by URA Commissioner Profitt, 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. **ADJOURNMENT**

Commission Chair Keefer adjourned the meeting at 7:05 PM.

Paul Keefer, Mayor

Amanda Mickles, City Clerk



BUDGET COMMITTEE MEETING - URA

May 13, 2025 at 7:00 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

Mayor Keefer called the meeting to order at 7:01 PM.

2. ROLL CALL/EXCUSED ABSENCES

Committee Members Present: Committee Member Dori Drago, Committee Member Stephen Fuss, Committee Member Lisa Mittelsdorf, Committee Member Emerald Lantis, Committee Member Edith Velasco, Committee Member Paul Keefer, Committee Member Brenda Profitt, Committee Member Ethan Salata, Committee Member Heather Baumgartner, Committee Member Richard Rockwell, Committee Member Karen Pettigrew

Committee Members Absent: Committee Member Alejandra Mendoza, Committee Member Cristina Cuevas (excused)

3. APPOINT BUDGET COMMITTEE CHAIR

Timestamp 0:49

Motion to appoint Ethan Salata as the Urban Renewal Agency Budget Committee Chair for Fiscal Year 2025-26.

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

Voting Yea: Committee Member Drago, Committee Member Fuss, Committee Member Mittelsdorf, Committee Member Lantis, Committee Member Velasco, Committee Member Keefer, Committee Member Profitt, Committee Member Salata, Committee Member Baumgartner, Committee Member Rockwell, Committee Member Pettigrew

4. COMMITTEE TO ESTABLISH GROUND RULES FOR MEETING

Committee Chair Salata reviewed the ground rules. Timestamp 1:28

- A. Length of Meeting - 15 minutes
- B. Breaks - No breaks during this meeting.
- C. Length of individual speaking time - 3 minutes for all individuals.
- D. Review process - Committee Chair reviewed the process.

5. BUDGET OFFICER - BUDGET MESSAGE

- A. Budget Message - Timestamp 3:13

Budget Officer Marta Barajas gave the Budget Message and presented the Budget Document.

6. BUDGET OFFICER - PRESENTATION OF BUDGET DOCUMENT

- A. Budget Document

Budget Officer Marta Barajas presented the Budget Document.

7. MOTION TO APPROVE BUDGET OR PROCESS CONTINUATION

Timestamp 24:35

Motion that the Boardman Urban Renewal Agency Budget Committee, approve the proposed Budget for the 2025-2026 fiscal year as presented, in the amount of \$12,469,875. 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 Profitt. Voting Yea: Committee Member Drago, Committee Member Fuss, Committee Member Mittelsdorf, Committee Member Lantis, Committee Member Velasco, Committee Member Keefer, Committee Member Profitt, Committee Member Salata, Committee Member Baumgartner, Committee Member Rockwell, Committee Member Pettigrew

A. Next Budget Committee Meeting Date: May 20, 2025 7:00 PM

Budget was approved, no further meeting is required.

8. PUBLIC COMMENT

Timestamp 26:14

There were none.

9. ADJOURNMENT

Committee Chair Salata adjourned the meeting at 7:27 PM.

Committee Chair Ethan Salata

Amanda Mickles, City Clerk

FORM UR-1

NOTICE OF BUDGET HEARING

A public meeting of the Boardman Urban Renewal Agency will be held on June 3, 2025 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, 2025 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 am and 4 pm or online at 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.

Contact: Mart Barajas

Telephone: 541-481-9252

Email: barajasm@cityofboardman.com

| FINANCIAL SUMMARY - RESOURCES | | | |
|---|----------------------------|-----------------------------|--|
| TOTAL OF ALL FUNDS | Actual Amount 2023-2024 | Adopted Budget 2024-2025 | Approved Budget Next Year 2025-2026 |
| Beginning Fund Balance/Net Working Capital | 329,376 | 228,400 | 869,000 |
| Federal, State and All Other Grants | 4,406 | 2,100 | 4,500 |
| Interfund Transfers | 0 | 2,000,000 | 11,290,000 |
| All Other Resources Except Division of Tax & Special Levy | 20,789 | 1,000 | 1,150 |
| Revenue from Division of Tax | 168,192 | 179,400 | 305,225 |
| Revenue from Special Levy | | | |
| Total Resources | 522,763 | 2,410,900 | 12,469,875 |

| FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION | | | |
|---|----------------|------------------|-------------------|
| Materials and Services | 0 | 227,755 | 85,550 |
| Capital Outlay | 0 | 1,700,000 | 11,649,825 |
| Interfund Transfers | 101,290 | 0 | 400,000 |
| Contingencies | 0 | 483,145 | 334,500 |
| Unappropriated Ending Fund Balance | 421,473 | 0 | 0 |
| Total Requirements | 522,763 | 2,410,900 | 12,469,875 |

| FINANCIAL SUMMARY-REQUIREMENTS AND FULL-TIME EQUIVALENT EMPLOYEES (FTE) BY ORGANIZATIONAL UNIT OR PROGRAM * | | | |
|---|----------------|------------------|-------------------|
| General Operations | 101,290 | 227,755 | 485,550 |
| FTE | 0 | 0 | 0 |
| Capital Outlay | 0 | 1,700,000 | 11,649,825 |
| FTE | 0 | 0 | 0 |
| Debt Service | 0 | 0 | 0 |
| Not Allocated to Organizational Unit or Program | 421,473 | 483,145 | 334,500 |
| FTE | 0 | 0 | 0 |
| Total Requirements | 522,763 | 2,410,900 | 12,469,875 |
| Total FTE | 0 | 0 | 0 |

| STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING * | |
|---|--|
| Funding has been provided by the City for the URA. This year, a URA specific loan from Business Oregon may be used as a leveraging source of funds. | |

| STATEMENT OF INDEBTEDNESS | | |
|---------------------------|--------------------------------------|--|
| LONG TERM DEBT | Estimated Debt Outstanding July 1 | Estimated Debt Authorized, But Not Incurred on July 1 |
| Other Borrowings | \$1,573,000 | \$11,290,000 |
| Total | | |

BOARDMAN URBAN RENEWAL AGENCY



APPROVED BUDGET FY 2025 – 2026

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BUDGET COMMITTEE ROSTER
Boardman Urban Renewal Agency
2025-2026 Budget

- Commission Chair -----

Commission Vice Chair -----

Commissioner -----

Commissioner -----

Commissioner -----

Commissioner -----

Commissioner -----

Citizen Member -----

Citizen Member -----

Citizen Member -----

Citizen Member -----

Citizen Member -----
- Paul Keefer

Heather Baumgartner

Cristina Cuevas

Karen Pettigrew

Brenda Profitt

Richard Rockwell

Ethan Salata

Dori Drago

Stephen Fuss

Emerald Lantis

Alejandra Mendoza

Lisa Mittelsdorf

Edith Velasco

STAFF
Boardman Urban Renewal Agency

Brandon Hammond, City Manager

Marta Barajas, Finance Director

Amanda Mickles, City Clerk/Recorder



BUDGET CALENDAR

Boardman Urban Renewal Agency

2025-2026 Budget

| | |
|------------------|--|
| 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: \geq 10 days prior to the meeting) |
| May 13, 2025 | Budget Committee meeting..... 7:00 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 Hearing 7:00 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 |

BUDGET MESSAGE

May 8, 2025

Members of the Boardman Urban Renewal Agency Budget Committee,

The Boardman Urban Renewal Agency (URA) was formed with the idea of adding utility infrastructure and streets to areas that were blight or undeveloped. This vision was started over twenty-five years ago but has established the foundation that has allowed for the currently identified projects to be feasible. Within the URA, there are three districts known as the Central Urban Renewal District (CURD), the West Urban Renewal District (WURD), and the recently added, North Urban Renewal District (NURD). Tonight, we will review the budget for each district.

As the city grows and expands, the needs and opportunities change, as the needs of the community change. The CURD will have a busy year with lots of infrastructure going into that district. The WURD, however, is seeing a slowdown of projects and winding down. The NURD was established in the northeast section of town to accomplish a similar goal, of the other two districts, in promoting development.

This year, an anticipated loan from the City to CURD is for water and sewer infrastructure and some streets in the SE Boardman area. Expanding these services will allow for more development to occur within our central part of town and the increase in the assessed value will help to recoup those costs.

The WURD has fulfilled its liability with the City, and no funds are due for repayment. No additional funds will be levied for WURD, this year.

In the NURD, plans for land purchases, new streets, and water and sewer line infrastructure are anticipated. This area is being designed for commercial use along NE Front St. and N. Olson Rd. with housing development to be considered in the area behind these lots. There is a lot of planning, a lot of what-ifs, and a lot of consulting as ideas are brought to the table and feasibility and resource availability are considered. Some ideas are easily discarded while others remain on the table for further consideration and analysis. It's an exciting time in Boardman, as the growth pushes us to create on the empty canvases we've had for so long. The added amenities will bring new opportunities and added benefits to our community. Thank you for your continued support on the budget committee. I will now present and review with you these financial plans.

Respectfully submitted,

Marta Barajas

Finance Director/Budget Officer

BOARDMAN

URBAN RENEWAL AGENCY

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. WURD is the only district with an established term of 25 years, which would discontinue the district in the year 2038.

If feasible, the City of Boardman is the district’s financial leverage. The alternative option is an external loan for infrastructure. The overall total construction, improvements, and investments in the Urban Renewal Agency have a combined total of \$3,399,409. There are plans for additional construction and investment in the coming years.

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

Central Urban Renewal District

The Central Boardman Urban Renewal District was adopted on August 19, 2008 without an end term date. 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 2024-205 SE Front St. was completely redone and SE 1st St. was constructed as a connector to SE Oregon Trail Blvd.

In 2025-2026, CURD anticipates the construction of SW (1st Street) Loop Rd., which includes SW Oregon Trail Blvd. This will connect to Tatone St. This project will be funded by the City, who will upfront the money and the CURD will repay it over the coming years. This area is anticipated to have commercial development soon, reducing the outstanding liability timeframe.

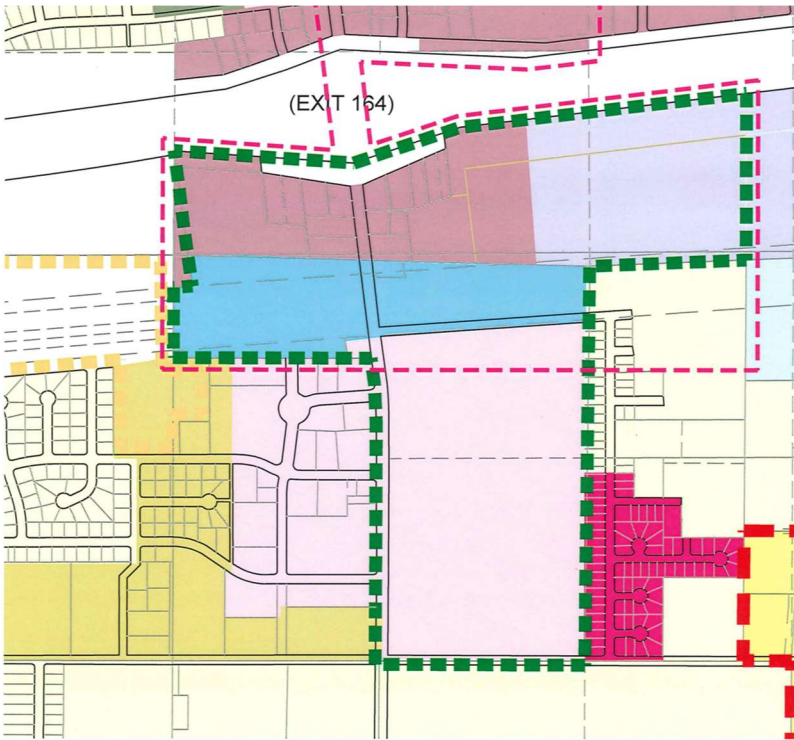
Also in the CURD will be new water, sewer, and street infrastructure in the SE Boardman quadrant. This project should increase the assessed value in the area and, in turn, increase the property taxes levied, bringing in the money to help repay this infrastructure investment. This area is also expected to have commercial development soon, which would reduce the repayment period necessary, as well.

BOARDMAN CENTRAL URBAN RENEWAL DISTRICT MAPS



Boardman Central Urban Renewal Satellite Map 2017

https://satellites.pro/Boardman_map.Oregon_region.USA



Boardman Central Urban Renewal
Boundary Map

Boardman Urban Renewal Agency
Budget Year 2025 - 2026

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

| Historical Data | | | | RESOURCES | Proposed | Approved | Adopted |
|-----------------|-----------|-----------|---------------------------------|--------------|-----------|-----------|-----------|
| Actual | Actual | Adopted | | | Budget | Budget | Budget |
| 2022-2023 | 2023-2024 | 2024-2025 | | | 2025-2026 | 2025-2026 | 2025-2026 |
| 129,960 | 238,210 | 330,000 | BEGINNING CASH | | 497,000 | 497,000 | 0 |
| 162,155 | 77,055 | 137,200 | TAXES | | 154,400 | 154,400 | 0 |
| 4,427 | 4,406 | 2,004,500 | GRANTS & LOANS | | 7,294,500 | 7,294,500 | 0 |
| 6,996 | 14,419 | 300 | OTHER REVENUES | | 500 | 500 | 0 |
| 0 | 0 | 0 | TRANSFERS IN | | 0 | 0 | 0 |
| 303,539 | 334,091 | 2,472,000 | TOTAL RESOURCES | | 7,946,400 | 7,946,400 | 0 |
| | | | | | | | |
| Historical Data | | | | EXPENDITURES | Proposed | Approved | Adopted |
| Actual | Actual | Adopted | | | Budget | Budget | Budget |
| 2022-2023 | 2023-2024 | 2024-2025 | | | 2025-2026 | 2025-2026 | 2025-2026 |
| 0 | 0 | 61,000 | PROFESSIONAL FEES | | 63,000 | 63,000 | 0 |
| 0 | 0 | 3,500 | ADVERTISING & PUBLICATIONS | | 3,500 | 3,500 | 0 |
| 0 | 0 | 400 | DUES & TAXES | | 400 | 400 | 0 |
| 0 | 0 | 0 | GRANTS | | 0 | 0 | 0 |
| 0 | 0 | 0 | OTHER EXPENSES | | 0 | 0 | 0 |
| 0 | 0 | 2,000,000 | CAPITAL PROJECTS | | 7,294,500 | 7,294,500 | 0 |
| 0 | 0 | 0 | DEBT SERVICE | | 0 | 0 | 0 |
| 65,210 | 0 | 0 | TRANSFERS | | 400,000 | 400,000 | 0 |
| 0 | 0 | 407,100 | CONTINGENCY | | 185,000 | 185,000 | 0 |
| 238,329 | 334,091 | 0 | RESERVE FOR FUTURE EXPENDITURES | | 0 | 0 | 0 |
| 303,539 | 334,091 | 2,472,000 | TOTAL EXPENDITURES | | 7,946,400 | 7,946,400 | 0 |

WEST URBAN RENEWAL DISTRICT

West Urban Renewal District

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 end term date of November 2038.

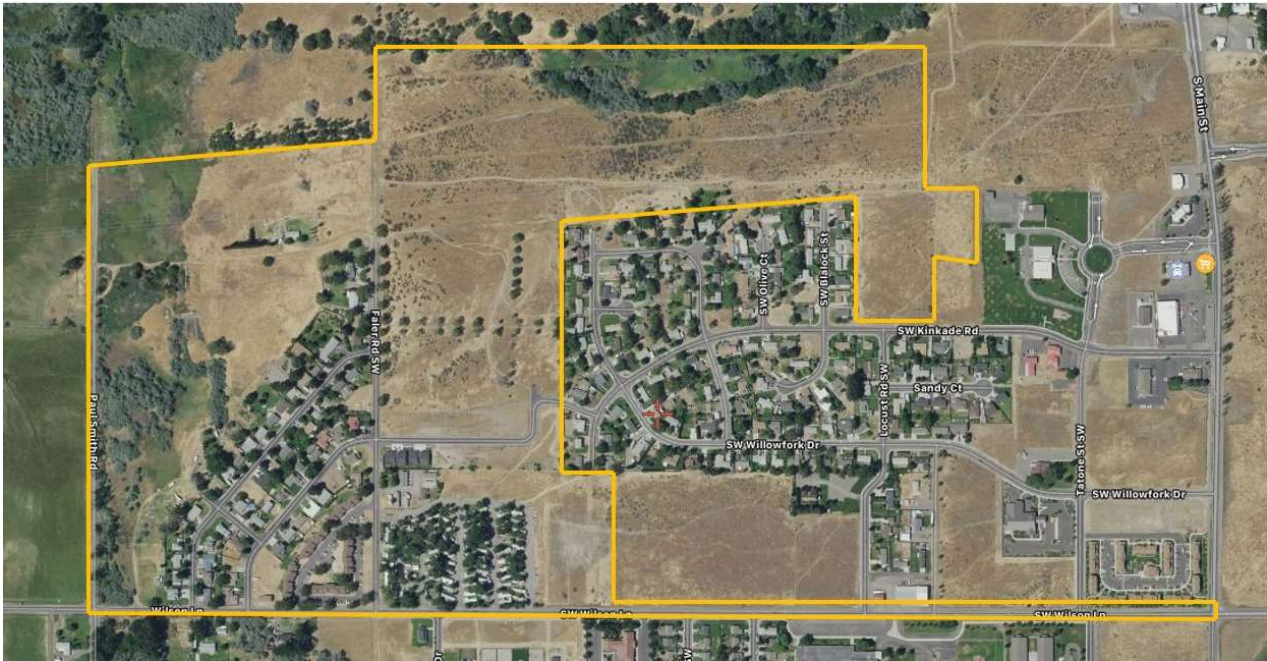
Projects accomplished

- In 2014, the street extension of Mt. Hood Ave, in the Chaparral subdivision (photo on cover page) 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 backing by the City for utility services.
- Two duplexes were constructed in 2016 and two more were completed in 2019, and as of 2023 there are a total of 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.

WURD fulfilled its liability with the City in the 2025 fiscal year. No further payments are expected to be made to the City. This district is being considered for closure. For this year, there will be no further tax levy for the WURD.

The district is planning on completing some more sidewalk and street improvements with the current funds in the WURD.

BOARDMAN WEST URBAN RENEWAL DISTRICT MAPS



Boardman West Urban Renewal Satellite Map 2017

https://satellites.pro/Boardman_map.Oregon_region.USA



Boardman Urban Renewal Agency
Budget Year 2025 - 2026

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

| Historical Data | | | <u>RESOURCES</u> | Proposed | Approved | Adopted |
|-----------------|-----------|-----------|------------------------|-----------|-----------|-----------|
| Actual | Actual | Adopted | | Budget | Budget | Budget |
| 2022-2023 | 2023-2024 | 2024-2025 | | 2025-2026 | 2025-2026 | 2025-2026 |
| 99,290 | 91,166 | 86,000 | BEGINNING CASH | 208,000 | 208,000 | 0 |
| 83,835 | 91,137 | 83,390 | TAXES | 825 | 825 | 0 |
| 0 | 0 | 0 | GRANTS & LOANS | 0 | 0 | 0 |
| 3,385 | 6,369 | 200 | OTHER REVENUES | 300 | 300 | 0 |
| 0 | 0 | 0 | TRANSFERS IN | 0 | 0 | 0 |
| 186,511 | 188,672 | 169,590 | TOTAL RESOURCES | 209,125 | 209,125 | 0 |

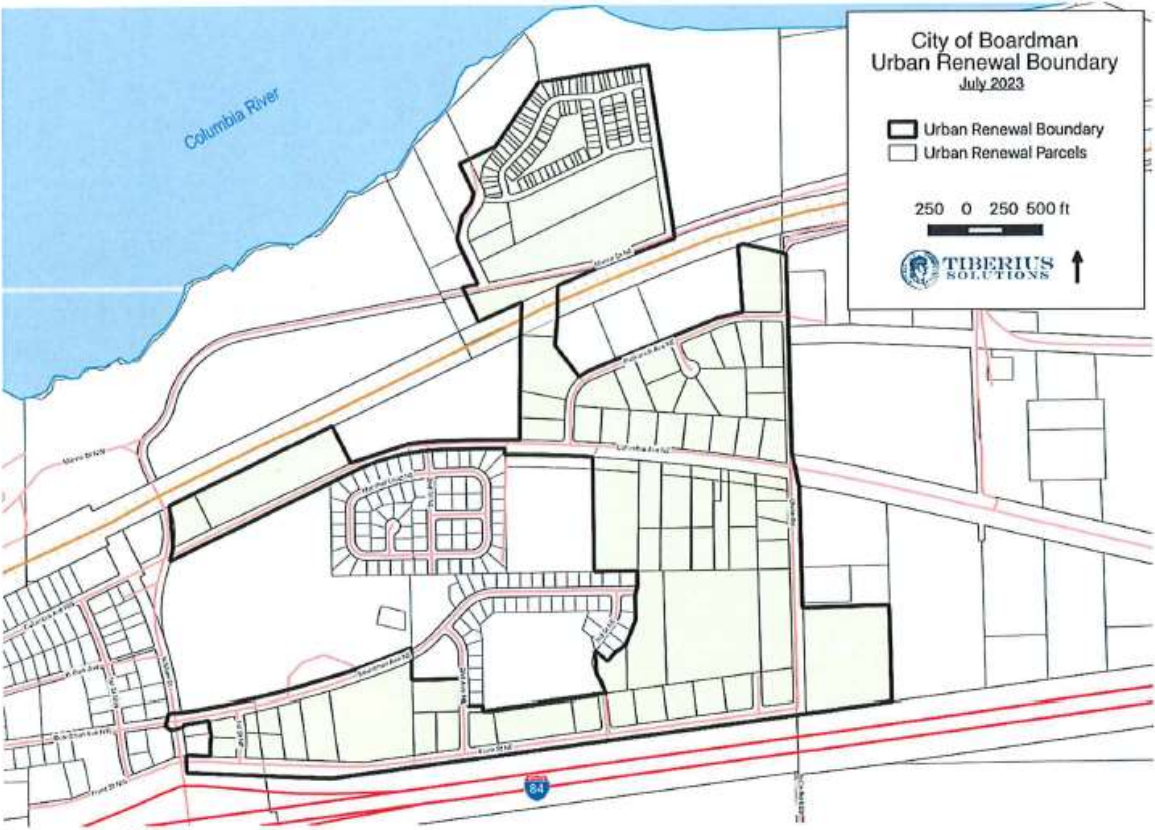
| Historical Data | | | <u>EXPENDITURES</u> | Proposed | Approved | Adopted |
|-----------------|-----------|-----------|---------------------------------|-----------|-----------|-----------|
| Actual | Actual | Adopted | | Budget | Budget | Budget |
| 2022-2023 | 2023-2024 | 2024-2025 | | 2025-2026 | 2025-2026 | 2025-2026 |
| 0 | 0 | 11,000 | PROFESSIONAL FEES | 3,000 | 3,000 | 0 |
| 0 | 0 | 800 | ADVERTISING & PUBLICATIONS | 800 | 800 | 0 |
| 0 | 0 | 0 | DUES & TAXES | 0 | 0 | 0 |
| 0 | 0 | 0 | GRANTS | 0 | 0 | 0 |
| 95,345 | 0 | 0 | OTHER EXPENSES | 0 | 0 | 0 |
| 0 | 0 | 0 | CAPITAL PROJECTS | 205,325 | 205,325 | 0 |
| 0 | 0 | 0 | DEBT SERVICE | 0 | 0 | 0 |
| 0 | 101,290 | 109,000 | TRANSFERS | 0 | 0 | 0 |
| 0 | 0 | 48,790 | CONTINGENCY | 0 | 0 | 0 |
| 91,166 | 87,382 | 0 | RESERVE FOR FUTURE EXPENDITURES | 0 | 0 | 0 |
| 186,511 | 188,672 | 169,590 | TOTAL EXPENDITURES | 209,125 | 209,125 | 0 |

NORTH
URBAN RENEWAL DISTRICT

North Urban Renewal District

The North Urban Renewal District was just adopted on September 5, 2023. There are currently apartments and condos being built within that district that will contribute to the property taxes the NURD would be entitled to. This district anticipates construction of NE Front St., completion of some smaller streets that would connect to the expanded Boardman Ave. These projects are being analyzed for funding sources and viability. The budget allows for Grants and Loans are funding options for this project that would include not only new streets but some sewer and water lines. If the funding is not attainable, the project will be reviewed for completion in phases or postponed. These developments are projected to cost approximately \$4,150,000. The taxes collected in fiscal year 2025 surpassed the budgeted amount of \$65,000 by over double the taxes received at approximately \$164,000. This is promising for financial viability of the potential projects.

BOARDMAN NORTH URBAN RENEWAL DISTRICT MAP



Boardman Urban Renewal Agency

Budget Year 2025 - 2026

** BOARDMAN NORTH URBAN RENEWAL DISTRICT **

| Historical Data | | | | RESOURCES | Proposed | Approved | Adopted |
|-----------------|-----------|-----------|-----------------|-----------|-----------|-----------|-----------|
| Actual | Actual | Adopted | | | Budget | Budget | Budget |
| 2022-2023 | 2023-2024 | 2024-2025 | | | 2025-2026 | 2025-2026 | 2025-2026 |
| 0 | 0 | 0 | BEGINNING CASH | | 164,000 | 164,000 | 0 |
| 0 | 0 | 65,000 | TAXES | | 150,000 | 150,000 | 0 |
| 0 | 0 | 0 | GRANTS & LOANS | | 4,000,000 | 4,000,000 | 0 |
| 0 | 0 | 0 | OTHER REVENUES | | 350 | 350 | 0 |
| 0 | 0 | 0 | TRANSFERS IN | | 0 | 0 | 0 |
| 0 | 0 | 65,000 | TOTAL RESOURCES | | 4,314,350 | 4,314,350 | 0 |

| Historical Data | | | | EXPENDITURES | Proposed | Approved | Adopted |
|-----------------|-----------|-----------|---------------------------------|--------------|-----------|-----------|-----------|
| Actual | Actual | Adopted | | | Budget | Budget | Budget |
| 2022-2023 | 2023-2024 | 2024-2025 | | | 2025-2026 | 2025-2026 | 2025-2026 |
| 0 | 0 | 10,000 | PROFESSIONAL FEES | | 10,000 | 10,000 | 0 |
| 0 | 0 | 0 | ADVERTISING & PUBLICATIONS | | 850 | 850 | 0 |
| 0 | 0 | 0 | DUES & TAXES | | 0 | 0 | 0 |
| 0 | 0 | 0 | GRANTS & LOANS | | 0 | 0 | 0 |
| 0 | 0 | 0 | OTHER EXPENSES | | 4,000 | 4,000 | 0 |
| 0 | 0 | 0 | CAPITAL PROJECTS | | 4,150,000 | 4,150,000 | 0 |
| 0 | 0 | 0 | DEBT SERVICE | | 0 | 0 | 0 |
| 0 | 0 | 0 | TRANSFERS | | 0 | 0 | 0 |
| 0 | 0 | 55,000 | CONTINGENCY | | 149,500 | 149,500 | 0 |
| 0 | 0 | 0 | RESERVE FOR FUTURE EXPENDITURES | | 0 | 0 | 0 |
| 0 | 0 | 65,000 | TOTAL EXPENDITURES | | 4,314,350 | 4,314,350 | 0 |

BUDGET SUMMARY BY
DISTRICT

RESOURCES - BY DISTRICT

| Historical Data | | | | Proposed Budget 2025-2026 | Approved Budget 2025-2026 | Adopted Budget 2025-2026 |
|---------------------|---------------------|-----------------------------|----------------------|------------------------------|------------------------------|-----------------------------|
| Actual 2022-2023 | Actual 2023-2024 | Adopted Budget 2024-2025 | | | | |
| 303,539 | 334,091 | 2,472,000 | NET CENTRAL DISTRICT | 7,946,400 | 7,946,400 | 0 |
| 174,616 | 188,672 | 169,590 | NET WEST DISTRICT | 209,125 | 209,125 | 0 |
| 0 | 0 | 65,000 | NET NORTH DISTRICT | 4,314,350 | 4,314,350 | 0 |
| 478,155 | 522,763 | 2,706,590 | TOTAL RESOURCES | 12,469,875 | 12,469,875 | 0 |

EXPENDITURES - BY DISTRICT

| Historical Data | | | | Proposed Budget 2025-2026 | Approved Budget 2025-2026 | Adopted Budget 2025-2026 |
|---------------------|---------------------|-----------------------------|----------------------|------------------------------|------------------------------|-----------------------------|
| Actual 2022-2023 | Actual 2023-2024 | Adopted Budget 2024-2025 | | | | |
| 303,539 | 334,091 | 2,472,000 | NET CENTRAL DISTRICT | 7,946,400 | 7,946,400 | 0 |
| 174,616 | 188,672 | 169,590 | NET WEST DISTRICT | 209,125 | 209,125 | 0 |
| 0 | 0 | 65,000 | | 4,314,350 | 4,314,350 | 0 |
| 478,155 | 522,763 | 2,706,590 | TOTAL EXPENDITURES | 12,469,875 | 12,469,875 | 0 |

BUDGET SUMMARY BY
CATEGORY

RESOURCES - BY CATEGORY

| Historical Data | | | | Proposed Budget 2025-2026 | Approved Budget 2025-2026 | Adopted Budget 2025-2026 |
|---------------------|---------------------|-----------------------------|-------------------------------|------------------------------|------------------------------|-----------------------------|
| Actual 2022-2023 | Actual 2023-2024 | Adopted Budget 2024-2025 | | | | |
| 178,575 | 329,376 | 228,400 | BEGINNING CASH | 869,000 | 869,000 | 0 |
| 248,129 | 168,192 | 179,400 | TAXES | 305,225 | 305,225 | 0 |
| 44,102 | 4,406 | 2,002,100 | GRANTS & LOANS | 11,294,500 | 11,294,500 | 0 |
| 7,348 | 20,789 | 1,000 | OTHER REVENUES | 1,150 | 1,150 | 0 |
| 0 | 0 | 0 | TRANSFERS IN | 0 | 0 | 0 |
| 478,155 | 522,763 | 2,410,900 | TOTAL RESOURCES - BY CATEGORY | 12,469,875 | 12,469,875 | 0 |

EXPENDITURES - BY CATEGORY

| Historical Data | | | | Proposed Budget 2025-2026 | Approved Budget 2025-2026 | Adopted Budget 2025-2026 |
|---------------------|---------------------|-----------------------------|----------------------------------|------------------------------|------------------------------|-----------------------------|
| Actual 2022-2023 | Actual 2023-2024 | Adopted Budget 2024-2025 | | | | |
| 309 | 0 | 227,755 | MATERIALS & SERVICES | 85,550 | 85,550 | 0 |
| 0 | 0 | 1,700,000 | CAPITAL OUTLAY | 11,649,825 | 11,649,825 | 0 |
| 0 | 0 | 0 | DEBT SERVICE | 0 | 0 | 0 |
| 188,210 | 101,290 | 0 | TRANSFERS | 400,000 | 400,000 | 0 |
| 0 | 0 | 483,145 | CONTINGENCY | 334,500 | 334,500 | 0 |
| 289,636 | 421,473 | 0 | RESERVES | 0 | 0 | 0 |
| 478,155 | 522,763 | 2,410,900 | TOTAL EXPENDITURES - BY CATEGORY | 12,469,875 | 12,469,875 | 0 |

**BOARDMAN URBAN RENEWAL AGENCY
RESOLUTION NO. 1-2025**

Section 6, Item A.

RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2025-2026

BE IT RESOLVED that the Board of Directors of the Boardman Urban Renewal Agency hereby adopts the budget for fiscal year 2025-2026, in the amount of \$12,469,875. 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, 2025, and for the purposes shown below are hereby appropriated:

CENTRAL BOARDMAN URBAN RENEWAL DISTRICT:

CENTRAL URBAN RENEWAL DISTRICT FUND

| | |
|--------------------------------------|-------------------|
| Materials & Services | \$ 66,900 |
| Capital Outlay | \$ 7,294,500 |
| Transfers | \$ 400,000 |
| Contingency | <u>\$ 185,000</u> |
| TOTAL CENTRAL URBAN RENEWAL DISTRICT | \$ 7,946,400 |

WEST BOARDMAN URBAN RENEWAL DISTRICT:

WEST URBAN RENEWAL DISTRICT FUND

| | |
|-----------------------------------|-------------------|
| Materials & Services | \$ 3,800 |
| Capital Outlay | <u>\$ 205,325</u> |
| TOTAL WEST URBAN RENEWAL DISTRICT | \$ 209,125 |

NORTH BOARDMAN URBAN RENEWAL DISTRICT:

NORTH URBAN RENEWAL DISTRICT FUND

| | |
|-----------------------------------|-------------------|
| Materials & Services | \$ 14,850 |
| Capital Outlay | \$ 4,150,000 |
| Contingency | <u>\$ 149,500</u> |
| TOTAL WEST URBAN RENEWAL DISTRICT | \$ 4,314,350 |

| | |
|---------------------------------|----------------------|
| TOTAL APPROPRIATIONS, ALL FUNDS | <u>\$ 12,469,875</u> |
|---------------------------------|----------------------|

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 3rd day of June 2025.

Commission Chair – Paul Keefer

Commissioner – Heather Baumgartner

Commissioner – Cristina Cuevas

Commissioner – Karen Pettigrew

Commissioner – Brenda Profit

Commissioner – Ethan Salata

Commissioner – Richard Rockwell

ATTEST:

Amanda Mickles – City Clerk

**BOARDMAN URBAN RENEWAL AGENCY
RESOLUTION 2-2025**

APPOINTING MORROW COUNTY TREASURER AS CUSTODIAL OFFICER

WHEREAS, this matter having come before the Boardman Urban Renewal Agency this 3rd day of June 2025, 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 2025-2026;

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

DATED this 3rd day of June, 2025.

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:

Amanda Mickles – City Clerk