



URBAN RENEWAL AGENCY MEETING W/PUBLIC HEARING

June 03, 2025 at 7:00 PM

Boardman City Hall Council Chambers

MINUTES

1. CALL TO ORDER

Commission Vice Chair Salata called the meeting to order at 7:02 PM.

2. ROLL CALL/EXCUSED ABSENCES

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

Commissioners Absent: URA Commision Chair Paul Keefer (excused)

3. APPROVAL OF MINUTES

A. URA Meeting Minutes, January 7, 2025 – Timestamp 0:55

Motion to approve the minutes of January 7, 2025 Urban Renewal Agency Meeting as presented.

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

Voting Yea: 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 13, 2025 – Timestamp 1:30

Motion to approve the minutes of May 13, 2025 Budget Committee Meeting as presented.

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

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

4. FORMAL PROCEEDINGS

A. 2025-26 URA Budget Hearing - Timestamp 2:03

Commission Vice Chair Salata opened the public hearing at 7:04 PM.

Finance Director Barajas gave the staff report.

Commission Vice Chair Salata asked for testimony in favor, opposed, or neutral. There were none.

Commission Vice Chair Salata closed the public hearing at 7:07 PM.

5. PUBLIC COMMENT

Timestamp 6:10

There was none.

6. ACTION ITEMS - RESOLUTIONS

A. Resolution 1-2025 2025-26 URA Budget Adoption – Timestamp 7:11

Commissioner Keefer joined the meeting.

Motion to approve Resolution 1-2025 a resolution adopting the Urban Renewal Agency Budget for fiscal year 2025-2026 as presented, in the amount of \$12,469,875. Further move, that the Boardman Urban Renewal Agency, certify to the Morrow County Tax Assessor, a request for the Boardman Central Urban Renewal District and the 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.

Motion made by URA Commissioner Profitt, 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 2-2025 Morrow County Treasurer Custodial Officer 2025-26 – Timestamp 8:34

Motion to approve Resolution 2-2025 a resolution appointing Morrow County Treasurer as custodial officer.

Motion made by URA Commissioner Baumgartner, 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

7. DOCUMENT SIGNATURES

8. ADJOURNMENT

Commission Vice Chair Salata adjourned the meeting at 7:10 PM.

Commission Vice Chair Ethan Salata

Amanda Mickles, City Clerk