

**BOARDMAN URBAN RENEWAL AGENCY
RESOLUTION 3-2025**

**A RESOLUTION AUTHORIZING ADDING PROPERTY TO THE NORTH URBAN
RENEWAL PLAN**

WHEREAS, The North Urban Renewal Plan ("Plan") was adopted by the Boardman City Council ("City Council") on September 5, 2023, via Ordinance No. 2-2023; and,

WHEREAS, The Boardman Urban Renewal Agency ("Agency") has determined that property needs to be added to the North Urban Renewal Area ("Area") boundary to provide for road improvements; and,

WHEREAS, The addition of property under one percent of the original Area is a minor amendment as stated in Section VI of the Plan; and,

WHEREAS, A minor amendment may be adopted via a resolution of the Agency; and,

NOW, THEREFORE, BE IT RESOLVED: The Boardman Urban Renewal Agency approves the addition of property under one percent of the original acreage of the North Urban Renewal Plan to the North Urban Renewal Area as specified in the attached Exhibit A and B.

DATED this 2nd day of December 2025.

BOARDMAN URBAN RENEWAL AGENCY

Commission Chair – Paul Keefer

Commissioner – Heather Baumgartner

Commissioner – Karen Pettigrew

Commissioner – Richard Rockwell

Commissioner – Brenda Profit

Commissioner – Cristina Cuevas

Commissioner – Ethan Salata

ATTEST:

Amanda Mickles – City Clerk