



# URA BUDGET COMMITTEE MEETING

May 12, 2026 at 7:00 PM

Boardman City Hall Council Chambers  
**MINUTES**

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## 1. CALL TO ORDER

Committee Member Cuevas opened the meeting at 7:00 PM. Audio was muted until timestamp 3:34

## 2. ROLL CALL/EXCUSED ABSENCES

Committee Members Present: Committee Member Ariana Andrews, Committee Member Dori Drago, Committee Member Stephen Fuss, Committee Member Emerald Lantis, Committee Member Alejandra Mendoza, Committee Member Lisa Mittelsdorf, Committee Member Marie Shimer (arrived 7:07 PM), Committee Member Paul Keefer, Committee Member Heather Baumgartner, Committee Member Cristina Cuevas, Committee Member Karen Pettigrew, Committee Member Brenda Profitt, Committee Member Richard Rockwell

Committee Member Absent: Committee Member Michael Hughes

## 3. APPOINT BUDGET COMMITTEE CHAIR

Motion to appoint Lisa Mittelsdorf as the Committee Chair.

Motion made by Committee Member Profitt, Seconded by Committee Member Lantis.  
Voting Yea: Committee Member Andrews, Committee Member Drago, Committee Member Fuss, Committee Member Lantis, Committee Member Mendoza, Committee Member Mittelsdorf, Committee Member Keefer, Committee Member Baumgartner, Committee Member Cuevas, Committee Member Pettigrew, Committee Member Profitt, Committee Member Rockwell

## 4. COMMITTEE TO ESTABLISH GROUND RULES FOR MEETING

- A. Length of Meeting – Commission Chair Mittelsdorf stated the meeting should last 15 minutes.
- B. Breaks – Commission Chair Mittelsdorf stated this meeting will not include breaks.
- C. Length of individual speaking time – Commission Chair Mittelsdorf stated individual speaking time will be 3 minutes.
- D. Review process – Commission Chair Mittelsdorf reviewed the process of the meeting.

## 5. BUDGET OFFICER - BUDGET MESSAGE – Timestamp 4:23

Finance Director Barajas presented the Budget Message and Budget Document.

## 6. BUDGET OFFICER - PRESENTATION OF BUDGET DOCUMENT

- A. 2026-2027 Urban Renewal Agency Budget

## 7. PUBLIC COMMENT

There was none.

**8. MOTION TO APPROVE BUDGET OR PROCESS CONTINUATION**

Timestamp 17:15

Motion that the Boardman Urban Renewal Agency Budget Committee, approve the proposed budget for the 2026-2027 fiscal year as presented, in the amount of \$5,841,700. 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 Baumgartner.

Voting Yea: Committee Member Andrews, Committee Member Drago, Committee Member Fuss, Committee Member Lantis, Committee Member Mendoza, Committee Member Mittelsdorf, Committee Member Shimer, Committee Member Keefer, Committee Member Baumgartner, Committee Member Cuevas, Committee Member Pettigrew, Committee Member Profitt, Committee Member Rockwell

A. Next Budget Committee Meeting Date: May 19, 2026 7:00 PM

No further meeting is required.

**9. ADJOURNMENT**

Commission Chair Mittelsdorf adjourned the meeting at 7:18 PM.

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Paul Keefer, Mayor

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Amanda Mickles, City Clerk