



# URBAN RENEWAL AGENCY MEETING

March 03, 2026 at 7:00 PM

Boardman City Hall Council Chambers  
**MINUTES**

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## 1. CALL TO ORDER

Commission Chair Keefer called the meeting to order at 7:04 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 Minutes January 6, 2026

Motion to approve the minutes of the January 6, 2026 Urban Renewal Agency Meeting as presented.

Motion made by URA Commissioner Salata, 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

## 4. PUBLIC COMMENT

There was none.

## 5. ACTION ITEMS - RESOLUTIONS

### A. Resolution 1-2026 A Resolution Amending Governance and Administrative Policy

Motion to approve Resolution 1-2026 A Resolution Amending Governance and Administrative Policy.

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

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. ACTION ITEMS - OTHER BUSINESS

### A. Appoint Executive Officer

Motion to appoint City Manager Brandon Hammond as Executive Officer for the Urban Renewal Agency.

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

Voting Yea: URA Commision Chair Keefer, URA Commissioner Proffitt, URA Commissioner Salata, URA Commissioner Baumgartner, URA Commissioner Cuevas, URA Commissioner Rockwell, URA Commissioner Pettigrew

**7. DOCUMENT SIGNATURES**

**8. ADJOURNMENT**

Commission Chair Keefer adjourned the meeting at 7:07 PM.

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Paul Keefer, Commission Chair

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Amanda Mickles, Agency Clerk