



URBAN RENEWAL AGENCY MEETING

January 06, 2026 at 7:00 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

Commission Chair Keefer called the meeting to order at 7:00 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 Karen Pettigrew

Commissioners Absent: URA Commissioner Richard Rockwell

3. APPROVAL OF MINUTES

A. Urban Renewal Agency Meeting Minutes December 2, 2025 – Timestamp 0:37

Motion to approve the minutes of December 2, 2025, Urban Renewal Agency Special Meeting as presented.

Motion made by URA Commissioner Salata, Seconded by URA Commissioner Profitt.
Voting Yea: URA Commission Chair Keefer, URA Commissioner Profitt, URA Commissioner Salata, URA Commissioner Baumgartner, URA Commissioner Cuevas, URA Commissioner Pettigrew

4. ACTION ITEMS - OTHER BUSINESS

A. Appoint Budget Officer - Budget Committee – Timestamp 1:08

Motion to appoint Finance Director Marta Barajas as Budget Officer for the Urban Renewal Agency.

Motion made by URA Commissioner Baumgartner, 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 Pettigrew

B. 2026-2027 Budget Calendar – Timestamp 1:37

Motion to approve the 2026-2027 Budget Calendar for the Urban Renewal Agency.

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

Voting Yea: URA Commission Chair Keefer, URA Commissioner Profitt, URA Commissioner Salata, URA Commissioner Baumgartner, URA Commissioner Cuevas, URA Commissioner Pettigrew

5. OTHER PUBLIC COMMENT – Timestamp 2:13

Austin Woody asked, "What is a URA?" Finance Director Barajas explained.

6. ADJOURNMENT

Commission Chair Keefer adjourned the meeting at 7:03 PM.

Paul Keefer, Commission Chair

Amanda Mickles, Agency Clerk