

**BOARDMAN URBAN RENEWAL AGENCY
RESOLUTION 1-2026**

A RESOLUTION AMENDING GOVERNANCE AND ADMINISTRATIVE POLICY

WHEREAS, The City of Boardman "City" established an urban renewal agency through Ordinance 1-2009 known as the Boardman Urban Renewal Agency (URA) "Agency", and

WHEREAS, The City of Boardman designated the Mayor and Council of the City of Boardman as the governing body of the Agency, and

WHEREAS, The Agency established certain Policy regarding its Governance and Administration in Resolution 1-2009, and

**NOW THEREFORE THE AGENCY AMENDS THE POLICY REGARDING
GOVERNANCE AND ADMISTRATION:**

Section 1. The Agency and City adopted joint URA Resolution 2-2009 and City Resolution 7-2009, a resolution providing staff support and collaboration, as required by law, agreeing to conform its projects to City plans, ordinances, and other requirements.

Section 2. The Office of the Agency is located at Boardman City Hall, 200 City Center Circle, Boardman, OR 97818.

Section 3. To the extent appropriate, the Agency shall abide by Ordinance No. 3-2023 An Ordinance Establishing Council Rules.

Section 4. The Agency determines its meetings will be scheduled at 7:00 p.m. on the first Tuesday of the month, as needed. The Chair, in consultation with the Executive Officer, may schedule a special meeting as needed.

Section 5. The Agency hereby designates the Mayor and Councilors of the City of Boardman as its governing body to be known as the Agency's Commission.

Section 6. The Agency hereby designates the Mayor of the City of Boardman as the Commission's Chair, the President of the Council as the Commission's Vice-Chair and the City Clerk as the Agency's Clerk.

Section 7. The Agency shall appoint an Executive Officer on such terms as it shall determine who shall serve at the pleasure of the Agency. The Executive Officer shall be listed as the Registered Agent for the Agency.

Section 8. The Agency shall appoint a Budget Officer on such terms as it shall determine who shall serve at the pleasure of the Agency.

Section 9. The Agency designates the City of Boardman Budget Committee as the Agency's Budget Committee.

Section 10. The Agency shall abide by the Budget Calendar adopted annually.

BE IT FURTHER RESOLVED the Agency Governance and Administrative Policy adopted by Resolution 1-2009 is hereby repealed in its entirety.

DATED this 3rd day of March 2026.

BOARDMAN URBAN RENEWAL AGENCY

Commission Chair – Paul Keefer

Commissioner – Heather Baumgartner

Commissioner – Karen Pettigrew

Commissioner – Richard Rockwell

Commissioner – Brenda Profitt

Commissioner – Cristina Cuevas

Commissioner – Ethan Salata

ATTEST:

Amanda Mickles – Agency Clerk