



URBAN RENEWAL AGENCY SPECIAL MEETING

June 04, 2024 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 p.m.

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 Special Meeting - March 5, 2024

Motion to approve the March 5, 2024 Special Meeting Minutes as presented.

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 Rockwell, URA Commissioner Pettigrew

B. URA Budget Committee Meeting Minutes - May 21, 2024

Motion to approve the May 21, 2024 Budget Meeting Minutes as presented.

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

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. FORMAL PROCEEDINGS

A. 2024-2025 URA Budget Hearing

Commission Chair Keefer opened the public hearing at 7:02pm. He announced the purpose of the hearing was to take testimony regarding adoption of the 2024-2025 Urban Renewal Agency Budget. He announced the conduct for the hearing. He then asked for the staff report.

Staff Report – Finance Director Marta Barajas said the budget committee held a budget meeting on May 21, 2024. It was publicly noticed and the budget committee approved the 2024-2025 budget. She is recommending the URA District adopt the budget.

Testimony in Favor – None
Testimony in Opposition – None
Neutral Testimony – None.

Commission Chair Keefer closed the public hearing at 7:04pm.

There was no discussion by the commission regarding the hearing.

5. There was None

6. ACTION ITEMS - RESOLUTIONS

A. Resolution 1-2024 Purchasing Land

City Manager Hammond said this resolution is needed to correct a clerical error on property which was to be purchased by the URA and not the City of Boardman.

Motion to approve Resolution No. 1-2024 a resolution purchasing land.

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

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

B. Resolution 2-2024 Adopting 2024-2025 Budget

Motion to approve Resolution No. 2-2024, a resolution adopting the 2024-2025 URA Budget.

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

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

C. Resolution 3-2024 Morrow County Treasurer Custodial Officer 2024-2025

Motion appointing the Morrow County Treasurer Custodial Officer 2024-2025.

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

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

7. ADJOURNMENT

The meeting was adjourned at 7:07pm.

Paul Keefer – Commission Chair

Amanda Mickles – City Clerk

Minutes taken by Jackie McCauley