



URBAN RENEWAL AGENCY MEETING

December 02, 2025 at 7:00 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

Commission Chair Keefer called the meeting to order at 7:01 PM.

2. ROLL CALL/EXCUSED ABSENCES

Commissioners Present: URA Commision 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 June 3, 2025 – Timestamp 0:30

Motion to approve the Urban Renewal Agency Meeting Minutes June 3, 2025 as presented.

Motion made by URA Commissioner Baumgartner, 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

4. ACTION ITEMS - RESOLUTIONS

A. Resolution 3-2025 A Resolution Authorizing Adding Property to the North Urban Renewal Plan – Timestamp 0:55

Motion to approve Resolution 3-2025 a resolution authorizing adding property into the North Urban Renewal Plan.

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

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

5. ACTION ITEMS - OTHER BUSINESS

A. NE Front Street Project Loan - Business Oregon – Timestamp 2:08

Motion to approve the City of Boardman apply for a loan from the Special Public Works Fund and that property taxes from North Urban Renewal District be allocated as the repayment of said loan.

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

Voting Yea: URA Commision Chair Keefer, URA Commissioner Profitt, URA

Commissioner Salata, URA Commissioner Baumgartner, URA Commissioner Cuevas,
URA Commissioner Rockwell, URA Commissioner Pettigrew

6. OTHER PUBLIC COMMENT – Timestamp 9:05

There were none.

7. ADJOURNMENT

Commission Chair Keefer adjourned the meeting at 7:11 PM.

Paul Keefer, Commission Chair

Amanda Mickles, City Clerk