



BUDGET COMMITTEE MEETING - URA

May 13, 2025 at 7:00 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

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

2. ROLL CALL/EXCUSED ABSENCES

Committee Members Present: Committee Member Dori Drago, Committee Member Stephen Fuss, Committee Member Lisa Mittelsdorf, Committee Member Emerald Lantis, Committee Member Edith Velasco, Committee Member Paul Keefer, Committee Member Brenda Profitt, Committee Member Ethan Salata, Committee Member Heather Baumgartner, Committee Member Richard Rockwell, Committee Member Karen Pettigrew

Committee Members Absent: Committee Member Alejandra Mendoza, Committee Member Cristina Cuevas (excused)

3. APPOINT BUDGET COMMITTEE CHAIR

Timestamp 0:49

Motion to appoint Ethan Salata as the Urban Renewal Agency Budget Committee Chair for Fiscal Year 2025-26.

Motion made by Committee Member Baumgartner, Seconded by Committee Member Keefer.

Voting Yea: Committee Member Drago, Committee Member Fuss, Committee Member Mittelsdorf, Committee Member Lantis, Committee Member Velasco, Committee Member Keefer, Committee Member Profitt, Committee Member Salata, Committee Member Baumgartner, Committee Member Rockwell, Committee Member Pettigrew

4. COMMITTEE TO ESTABLISH GROUND RULES FOR MEETING

Committee Chair Salata reviewed the ground rules. Timestamp 1:28

- A. Length of Meeting - 15 minutes
- B. Breaks - No breaks during this meeting.
- C. Length of individual speaking time - 3 minutes for all individuals.
- D. Review process - Committee Chair reviewed the process.

5. BUDGET OFFICER - BUDGET MESSAGE

- A. Budget Message - Timestamp 3:13

Budget Officer Marta Barajas gave the Budget Message and presented the Budget Document.

6. BUDGET OFFICER - PRESENTATION OF BUDGET DOCUMENT

- A. Budget Document

Budget Officer Marta Barajas presented the Budget Document.

7. MOTION TO APPROVE BUDGET OR PROCESS CONTINUATION

Timestamp 24:35

Motion that the Boardman Urban Renewal Agency Budget Committee, approve the proposed Budget for the 2025-2026 fiscal year as presented, in the amount of \$12,469,875. I further move, that the Boardman Urban Renewal Agency Budget Committee, certify to the Morrow County Tax Assessor, a request for the Boardman Urban Renewal Agency, for the maximum amount of revenue that may be raised by dividing under section 1c, Article IX of the Oregon Constitution and ORS Chapter 457.

Motion made by Committee Member Rockwell, Seconded by Committee Member Profitt. Voting Yea: Committee Member Drago, Committee Member Fuss, Committee Member Mittelsdorf, Committee Member Lantis, Committee Member Velasco, Committee Member Keefer, Committee Member Profitt, Committee Member Salata, Committee Member Baumgartner, Committee Member Rockwell, Committee Member Pettigrew

A. Next Budget Committee Meeting Date: May 20, 2025 7:00 PM

Budget was approved, no further meeting is required.

8. PUBLIC COMMENT

Timestamp 26:14

There were none.

9. ADJOURNMENT

Committee Chair Salata adjourned the meeting at 7:27 PM.

Committee Chair Ethan Salata

Amanda Mickles, City Clerk