



URBAN RENEWAL AGENCY MEETING

January 07, 2025 at 7:00 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

Commission Chair Keefer called the meeting to order at 7:02 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 November 5, 2024

Timestamp: 0:14

Motion to approve the minutes of November 5, 2024 URA Special Meeting as presented.

Motion made by URA Commissioner Profitt, 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

4. PUBLIC COMMENT

There were none.

5. ACTION ITEMS - OTHER BUSINESS

A. Appointment of 2025-26 Budget Officer - Budget Committee

Timestamp: 1:07

Motion to appoint Finance Director Marta Barajas as Budget Officer fort he Urban Renewal Agency.

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

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. Approval of 2025-26 Budget Calendar - Boardman URA

Timestamp: 2:13

Finance Director Barajas gave her report.

Motion to approve the 2025-26 URA Budget Calendar.

Motion made by URA Commissioner Profitt, 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

6. ADJOURNMENT

Commission Chair Keefer adjourned the meeting at 7:05 PM.

Paul Keefer, Mayor

Amanda Mickles, City Clerk