



URBAN RENEWAL AGENCY - SPECIAL MEETING

March 05, 2024 at 7:00 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

URA Commission Chair Keefer called the meeting to order at 7:00 PM.

2. ROLL CALL/EXCUSED ABSENCES

Councilors 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

Staff Present: Brandon Hammond - City Manager, Marta Barajas - Finance Director, Carla McLane - Planning Official, Rolf Prag - Public Works Director, Amanda Mickles - City Clerk, Jackie McCauley - Building Clerk, Rick Stokoe - Chief of Police, Jeremy Fye - Boardman Police Dept.

Audience: Mike Lees - Anderson Perry Engineer

Audience via Zoom: iPhone 4, Laura Torres

3. APPROVAL OF MINUTES

A. URA Meeting Minutes, July 11, 2023

URA Commissioner Pettigrew said she would like to point out the minutes from July 11, 2023 indicate the North URA plan is 20 years, there were questions regarding the time frame of the plan.

Motion to approve the minutes of the July 11, 2023 URA Special Meeting as presented.

Motion made by URA Commissioner Profitt, 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. Supplemental Budget Hearing 2023-2024

URA Commission Chair Keefer opened the public hearing on Supplemental Budget 2023-2024 at 7:04 PM.

URA Commission Chair Keefer outlined the conduct of the hearing.

URA Commission Chair Keefer asked the commissioners to disclose any conflicts of interest. There were none.

URA Commission Chair Keefer asked if anyone challenged the impartiality of the commissioners. There were none.

Staff Report: Finance Director Marta Barajas presented the information provided in the published Notice of Supplemental Budget Hearing. No additional expenses are added, this is a request for appropriation of funds, moving funds from Capitol funds to land acquisition.

URA Commission Pettigrew clarified the balance available on the report submitted. Finance Director Barajas stated the proposed spending is not included in this, so the funds would be subtracted from the Central Maximum Indebtedness remaining balance.

URA Commission Chair Keefer asked to hear from proponents. There were none.

URA Commission Chair Keefer asked to hear from opponents. There were none.

URA Commission Chair Keefer asked to hear neutral comments. There were none.

URA Commission Chair Keefer closed the public hearing at 7:08 PM.

5. ACTION ITEMS - RESOLUTIONS

A. Resolution 7-2024 Supplemental Budget

Motion to approve Resolution 7-2024 a resolution adopting the Supplemental Budget for the 2023-2024 fiscal year.

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

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

Voting Nay: URA Commissioner Pettigrew

6. ADJOURNMENT

URA Commission Chair Keefer adjourned the meeting at 7:08 PM

Paul Keefer – Mayor

Amanda Mickles – City Clerk