

## URBAN RENEWAL AGENCY-BUDGET MEETING-April 26, 2011

The Budget meeting was called to order by Chairman Chet Phillips at 6:08 p.m. Roll call was taken:

Budget Members:	Chet Phillips, Ed Glenn, Neil Livingston, Mark Pratt, Jill Pambrun, Christie Perry, Steve Doherty, Blaine Ganvoa, Ted Lieurance, Bob Okeson, Dante Daltoso, and Kathie McGowan
Absent:	Ray Michael and Julie Gisi
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, and Tom Kligel-Budget Officer

URA Chairman Phillips welcomed the Budget Committee to the meeting.

URA Chairman Phillips asked for nominations for election of the Budget Committee chairman. Committee Member Daltoso nominated Committee Member Steve Doherty. Committee Member Perry seconded the nomination. All were in favor.

Budget Chairman Doherty led the discussion regarding the ground rules. There is a 30 minute time restraint on the Budget Meeting.

Budget Chairman Daltoso turned the meeting over to Budget Officer Kligel for the overview of the Budget Message. He explained that this budget is very similar to last year's budget since there had been no action in the URA district as far as development.

There was discussion regarding the beginning cash of \$11,500. This was accumulated from taxes in the Urban Renewal area last budget year. Mr. Kligel budgeted to receive \$6000 again for the 2011-12 budget year plus Grants and Loans for capital improvement in the amount of \$300,000.00. There are 3 expenses: \$285,000 for the construction project, \$21,000 transfer to Debt Service Funding for reimbursement to the City for start up funding, and \$11,500 in Contingency. Budget Officer Kligel pointed out that the committee would see \$21,000 being transferred (expense) out of URA General Fund, seen as a Resource in the URA Debt Service Fund and shown as an expense out of URA Debt Fund. The expense of the \$21,000 makes the total Budget \$338,500 instead of \$317,500.

Committee Member Glenn moved to approve the proposed Boardman Urban Renewal Agency Budget of \$338,500 as presented for the 2011-12 Fiscal year and the Boardman Urban Renewal Agency Budget Committee certifies to the Morrow County 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. Committee Member Daltoso seconded the motion. All were in favor.

**Meeting was adjourned at 6:15 p.m.**

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Chet Phillips-Chairman

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Lila Killingbeck, Recorder