

**PRELIMINARY AGENDA
CITY OF BOARDMAN
URBAN RENEWAL AGENCY
7:00 PM
JANUARY 20, 2015**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - October 7, 2014 – Special Meeting
- **PUBLIC COMMENT:**
 - **PETITIONS**
 - **OTHER PUBLIC COMMENT**

This time is set-aside for persons wishing to address the Council on matters not on the agenda. Speakers will be limited to three minutes, unless extended by the Mayor. If written material is included, 15 copies of all information to be distributed to the Council should be given to the Recorder or Manager prior to the meeting. Action will not be taken at this meeting on citizen comments. The Council, however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next agenda item will be considered.

- **ACTION ITEMS**
 - **OTHER BUSINESS**
 - Appoint URA Budget Committee Members
 - LaVern Gertlar
 - Julie Gisi
 - Ted Lieurance
 - Appoint URA Budget Officer
 - Approval of URA Budget Calendar
- **ADJOURNMENT**