The meeting was called to order by Mayor Sandy Toms at 7:00 p.m. and she led the group in the Pledge of Allegiance. Roll call was taken:

Committee Members:	Bill Ellis, Kym Erevia, Lavern Gertlar, Julie Gisi, Ed Glenn, Brandon Hammond, David Jones, Ted Lieurance, Brenda Profitt and Sandy Toms
Absent:	Art Kegler, Delbert Turner, Marc Rogelstad and Ray Michael
Staff:	Karen Pettigrew-City Manager, Thomas Kligel-Finance Director, Joanna Dahm-City Clerk and Chief Stokoe
Audience:	Felipe Olvera and Judith Castaneda

Committee Member Gisi nominated Brenda Profitt as Chairman of the Committee. Committee Member Lieurance seconded the motion. All were in favor.

Chairman Profitt established the ground rules for the meeting. The meeting will end by 7:15 p.m. The Committee would not take any breaks and there would only be a 2 minute speaking time for each person. Chairman Profitt turned the meeting over to the Budget Officer Mr. Thomas Kligel.

Mr. Kligel stated that the URA has two districts, the Central and the West.

Mr. Kligel stated in the Central URA Special fund we are carrying over $45,000 in beginning cash from previous year. He is budgeting $47,000 in taxes for next year and $100 in interest. Expenditure wise is the $200 for fees, $75,000 for debt service and $16,900 in contingency.

In the operational fund the beginning cash is $0.00. Grants and Loans are $1,250,000 and other revenue is $75,000. Expenditures Mr. Kligel budgeted $10,000 in fees, $3,500 in consumable supplies, $1,225,000 in capital projects, $75,000 in debt service and $115,000 for contingency.

Beginning cash carryover for the Special fund is $46,000 and he budgeted for $50,000 in tax revenue and $200 in interest. Mr. Kligel stated for expenditures he budgeted $200 in fees, $85,000 in debt service and $11,000 in contingency. Which puts the total expenditures at $96,200.

In the Operational fund there is no beginning cash, $1,000,000 in grants and loans and $85,000 in transfers. In expenditures Mr. Kligel budgeted $10,000 for fees, $3,500 for consumable supplies, $1,035,000 for capital projects, $25,000 in debt services and $11,500 in contingency.

Committee Member Glenn moved that the Urban Renewal Agency Budget Committee approve the proposed Boardman Urban Renewal Agency Budget for 2016-17 as presented, $2,598,300.00 and that the Boardman Urban Renewal Agency Budget committee certify 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 Ellis seconded the motion. Roll Call:

Ellis-yes, Erevia-yes, Gertlar-yes, Gisi-yes, Glenn-yes, Hammond-yes, Jones-yes, Lieurance-yes, Profitt-yes and Toms-yes. Motion passed 10-0-4 absent

Council Meeting was adjourned at 7:10 p.m.

Sandy Toms-Mayor

Joanna Dahm, Recorder