

**PRELIMINARY AGENDA  
CITY OF BOARDMAN  
SPECIAL BOARDMAN URBAN RENEWAL AGENCY MEETING  
7:00 PM  
June 7, 2022  
Via ZOOM -<https://zoom.us/j/2860039400>**

- **CALL TO ORDER**
- **ROLL CALL/EXCUSED ABSENCES**
- **MINUTES**
  - Minutes from the June 17, 2021 Urban Renewal Agency Meeting
- **FORMAL PROCEEDINGS**
  - 2022-2023 URA Budget Hearing
- **ACTION ITEMS**
  - **RESOLUTIONS**
    - 1-2022 – Boardman Urban Renewal Agency Budget Adoption 2022-2023
    - 2-2022 – Appointing Morrow County Treasurer as Custodial Officer
- **DOCUMENT SIGNATURES**
- **ADJOURNMENT**