

**URBAN RENEWAL AGENCY
REGULAR MEETING – JUNE 4, 2019**

Chairman Toms called the meeting to order at 7:00 pm and led the group in the Pledge of Allegiance. Roll call was taken:

Commissioners Present: Brenda Profitt, David Jones (Arrived at 7:02pm), Toni Connell, Sandy Toms, Brandon Hammond, Art Kegler, and Roy Drago

Commissioners Absent: None

Staff: Karen Pettigrew – City Manager, Heather Baumgartner – City Recorder, Rick Stokoe – Chief of Police, Marta Barajas – Finance Director, Barry Beyeler – Community Development Director, Glenn McIntire – Building Official, and Tom Kligel – Budget Officer

Audience: Torrie Griggs – Chamber of Commerce, Matthew Hammond – Troop 602, Ron McKinnis – RVM Engineering, Shelby Percy – Pirate Youth Football Club, Jessica Glenn – Pirate Youth Football Club, Michael Graham – Pirate Youth Football Club, Matt Crowell – Pirate Youth Football Club, David Richards – Boardman Hardware, Jackie McCauley – City of Boardman

APPROVAL OF MINUTES – July 23, 2018 Special Meeting

Commissioner Kegler moved to approve the July 23, 2018 special meeting minutes.

Commissioner Profitt seconded the motion.

All were in favor.

Motion passed 6-0-1 absent.

Commissioner Jones arrived at 7:02 p.m.

APPROVAL OF MINUTES – May 21, 2019 URA Budget meeting

Commissioner Connell moved to approve the May 21, 2018 URA budget committee minutes.

Commissioner Kegler seconded the motion.

All were in favor.

Motion passed 7-0-0 absent.

Chairman Toms recessed the regular meeting at 7:03 p.m.

FORMAL PROCEEDINGS

2019-20 URA Budget Hearing

Chairman Toms recessed the regular meeting and called the Public Hearing to order at 7:03 p.m. She announced the purpose of the hearing was to take comment on the 2019-2020 Urban Renewal Agency Budget.

There were no abstentions from the council or objections to the jurisdiction.

Chairman Toms asked for the staff report. Interim Finance Director Tom Kligel said the 2019-2020 URA budget was recommended by the budget committee on May 21, 2019 and he requests the council's approval.

**URBAN RENEWAL AGENCY
REGULAR MEETING – JUNE 4, 2019**

There were no proponents, opponents, or public agencies to speak at the hearing.

Mayor Toms closed the Public Hearing at 7:04 p.m.

Chairman Toms reconvened the Regular Meeting at 7:04 p.m.

ACTION ITEMS

Resolution 1-2019 URA Budget Resolution

Commissioner Profitt moved to adopt Resolution 1-2019 a resolution adopting the Urban Renewal Agency 2019-2020 Budget as approved by the Budget Committee on May 21, 2019, in the sum of \$3,063,000.00 and make appropriations in the amount of \$3,063,000.00; and request the Morrow County Assessor to divide the URA taxes under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457 for the maximum amount of revenue.

Commissioner Hammond seconded the motion.

All were in favor.

Roll Call: Profitt – Yes, Jones – Yes, Connell – Yes, Toms – Yes, Hammond – Yes, Kegler – Yes, Drago – Yes.

Motion Passed 7-0-0 absent.

Resolution 2-2019 Election to Receive State Revenues

Commissioner Jones moved to adopt Resolution 2-2019 a resolution declaring the Urban Renewal Agency's election to receive state revenues.

Commissioner Connell seconded the motion.

All were in favor.

Roll Call: Profitt – Yes, Jones – Yes, Connell – Yes, Toms – Yes, Hammond – Yes, Kegler – Yes, Drago – Yes.

Motion Passed 7-0-0 absent.

Resolution 3-2019 Appointing a Custodial Officer

Commissioner Connell moved to adopt Resolution 3-2019 a resolution appointing Morrow County Treasurer as Custodial Officer.

Commissioner Drago seconded the motion.

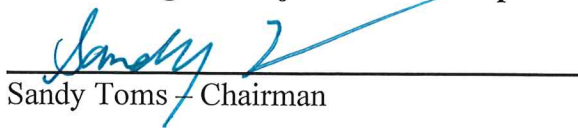
All were in favor.

Roll Call: Profitt – Yes, Jones – Yes, Connell – Yes, Toms – Yes, Hammond – Yes, Kegler – Yes, Drago – Yes.

Motion Passed 7-0-0 absent.

Chairman Toms asked if there are any questions from the audience. There were no questions.

The meeting was adjourned at 7:07 pm.


Sandy Toms – Chairman


Heather Baumgartner – City Recorder