• CALL TO ORDER
• ROLL CALL/EXCUSED ABSENCES
• FORMAL PROCEEDINGS
  o 2022-2023 URA Budget Hearing
• ACTION ITEMS
  o RESOLUTIONS
    ▪ 1-2022 – Boardman Urban Renewal Agency Budget Adoption 2022-2023
    ▪ 2-2022 – Appointing Morrow County Treasurer as Custodial Officer
• DOCUMENT SIGNATURES
• ADJOURNMENT