

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
MARCH 1, 2021**

The Urban Renewal Agency held a regular meeting on Monday, March 1, 2021 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting.

The following Board Members were present:

Chair Fitzgerald  
Member Akervall  
Member Lehan  
Member West  
Member Linville

Staff present included:

Bryan Cosgrove, City Manager  
Barbara Jacobson, City Attorney  
Kimberly Veliz, City Recorder  
Andy Stone, IT Director  
Beth Wolf, Information Systems Analyst

**CALL TO ORDER**

Chair Fitzgerald called the URA meeting to order at 7:49 p.m. followed by roll call.

**CITIZEN INPUT**

There was none.

**CONSENT AGENDA**

Ms. Jacobson read the titles of the URA consent agenda items into the record.

A. **URA Resolution No. 314**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Board Authorizing The City Manager To Execute A Construction Contract With Moore Excavation, Inc. For Construction Of The 5th Street / Kinsman Road Extension Project.

B. Minutes of the February 18, 2021 URA Meeting.

**Motion:** Ms. Linville moved to approve the URA consent agenda. Ms. Lehan seconded the motion.

**Vote:** Motion carried 5-0.

**SUMMARY OF VOTES**

Chair Fitzgerald	Yes
Member Akervall	Yes
Member Lehan	Yes
Member West	Yes
Member Linville	Yes

**NEW BUSINESS**

A. None.

**CONTINUING BUSINESS**

A. None.

**PUBLIC HEARING**

A. None.

**ADJOURN**

The URA meeting adjourned at 7:51 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Julie Fitzgerald, Chair