

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
JUNE 7, 2021**

The Urban Renewal Agency held a regular meeting on June 7, 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
Jeanna Troha, Assistant City Manager
Andy Stone, IT Director
Beth Wolf, Information Systems Analyst
Cathy Rodocker, Finance Director
Keith Katko, Assistant Finance Director
Jordan Vance, Economic and Development Manager

CALL TO ORDER

Chair Fitzgerald called the URA meeting to order at 8:51 p.m. followed by roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

Ms. Jacobson read the title of the URA Consent Agenda items into the record.

A. Minutes of the March 15, 2021 URA Meeting.

Motion: Ms. Lehan moved to adopt the consent agenda. Ms. Linville 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. URA Resolution No. 315

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing A Development Agreement Establishing The Conditions Of The Wilsonville Investment Now (WIN) Program Benefits Between The Urban Renewal Agency Of The City Of Wilsonville And Twist Bioscience Corporation.

Ms. Jacobson read the title of URA Resolution No. 315 into the record.

Jordan Vance, Economic and Development Manager along with Nick Popenuk of Tiberius Solutions provided the staff report and presentation. The PowerPoint has been added to the record.

Following the presentation staff answered clarifying questions.

Motion: Mr. West moved to approve URA Resolution No. 315. Ms. Akervall 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

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. URA Resolution No. 317

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2021-22.

Ms. Jacobson read the title of URA Resolution No. 317 into the record.

Keith Katko, Assistant Finance Director presented provided the staff report and presentation. The PowerPoint has been added to the record.

Chair Fitzgerald opened the public hearing at 9:12 p.m. and read the hearing format. Chair Fitzgerald invited public testimony, seeing none she closed the closed the public hearing at 9:14 p.m.

Motion: Ms. Linville moved for approval of the 2021-22 Proposed Budget for the Urban Renewal Agency in the amount of \$62,266,300. (Sixty-two million, two hundred sixty-six thousand, three hundred dollars) and set the Increment Assessed Value in the West Side Plan District to approximately \$401,210,000 (four hundred one million, two hundred ten thousand dollars) which will generate an estimated levy of \$5,000,000 and set the Increment Assessed Value in the Year 2000 Plan District to approximately \$322,000,000 (three hundred twenty two million) which will generate an estimated levy of \$4,200,000. And levy the full amount of the “divide-the-taxes” amount for the Coffee Creek District. Ms. Lehan seconded the motion.

Discussion ensued.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

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

ADJOURN

The URA meeting adjourned at 9:17 p.m.

Respectfully submitted,

DocuSigned by:

 E781DE10276B498...
 Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:

 8A974AF3ADE042E...
 Julie Fitzgerald, Chair