

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
MARCH 15, 2021**

The Urban Renewal Agency held a regular meeting on Monday, March 15, 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 - Excused
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 8:21 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. 316**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Board Authorizing The City Manager To Execute An Agreement For Provision Of Preliminary Engineering Services In Connection With Grade Crossing Improvements With Portland & Western Railroad For Phase II – Preliminary Engineering And Construction Engineering Inspection Services For The 5th Street Railroad Crossing Work Associated With The 5th Street / Kinsman Road Extension Project.

B. Minutes of the March 1, 2021 URA Meeting.

Motion: Ms. Lehan moved to approve the URA consent agenda as read.

Ms. Jacobson interjected that there was a typo in URA Resolution No. 316. Ms. Jacobson corrected that it was read as Phase Ii however, it was supposed to be Phase II.

Amended Motion: Ms. Lehan moved to approve the URA consent agenda as corrected. Ms. Linville seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

NEW BUSINESS

A. None.

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

ADJOURN

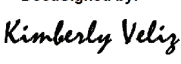
The URA meeting adjourned at 8:24 p.m.

Ms. Lehan asked Ms. Fitzgerald how members should be addressed during the URA meeting. Ms. Fitzgerald informed she should be addressed as the chair and councilors should be addressed as members during the URA meetings.


Ms. Lehan then asked whether the members titles displayed on Zoom during the URA meetings should be changed. Chair Fitzgerald agreed the titles should be updated for the URA meetings. Staff explained that moving forward IT staff would change the titles of the members when switching from City Council meetings to URA meetings.

The URA meeting re-adjourned at 8:27 p.m.

Respectfully submitted,

DocuSigned by:

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 Kimberly Veliz, City Recorder

ATTEST:

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 Julie Fitzgerald, Chair