# URA AGENDA CITY OF WILSONVILLE URBAN RENEWAL AGENCY

JULY 19, 2021 7:00 P.M.

# CITY HALL 29799 SW TOWN CENTER LOOP WILSONVILLE, OREGON

# Immediately Following the City Council Meeting

Chair Julie Fitzgerald

Board Member Kristin Akervall Board Member Ben West Board Member Charlotte Lehan Board Member Joann Linville

#### CALL TO ORDER

A. Roll Call

## **CITIZEN INPUT**

This is an opportunity for visitors to address the Urban Renewal Agency Board on items *not* on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Staff and the Board will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter. <u>Please limit your comments to three minutes</u>.

## **CONSENT AGENDA**

A. Minutes of the June 21, 2021 URA Meeting. (Veliz)

## **NEW BUSINESS**

#### A. URA Resolution No. 319

A Resolution Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Year 2000 Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency. (Katko)

# B. <u>URA Resolution No. 320</u>

A Resolution Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The West Side Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency. (Katko)

#### **CONTINUING BUSINESS**

A. None.

#### PUBLIC HEARING

A. None.

## **ADJOURN**

Urban Renewal Agency