

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

The Urban Renewal Agency held a regular meeting on November 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
Jeanna Troha, Assistant City Manager
Zoe Mombert, Assistant to the City Manager

CALL TO ORDER

Chair Fitzgerald called the URA meeting to order at 7:54 p.m. followed by roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

- A. **URA Resolution No. 322**
A Resolution Of The City Of Wilsonville Urban Renewal Agency Board Authorizing The City Manager To Execute A Professional Services Agreement Contract With Murraysmith, Inc. For Owner's Representative Services For The Boeckman Road Corridor Project (Capital Improvement Project # 2102, 4205, 4206, 4212). (Weigel)
- B. Minutes of the October 18, 2021 URA Meeting.

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

Motion: Mr. West moved to adopt the consent agenda as read. 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

PUBLIC HEARING

A. None.

NEW BUSINESS

A. None.

ADJOURN

The URA meeting adjourned at 7:57 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Julie Fitzgerald
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Julie Fitzgerald, Chair