

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
FEBRUARY 5, 2018**

The Urban Renewal Agency held a regular meeting on February 5, 2018 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 10:11 p.m.

The following Board Members were present:

- Chair Knapp
- Member Starr
- Member Stevens
- Member Lehan
- Member Akervall

Staff present included:

- Bryan Cosgrove, City Manager
- Jeanna Troha, Assistant City Manager
- Barbara Jacobson, City Attorney
- Kimberly Veliz, City Recorder
- Jordan Vance, Economic Development Manager
- Delora Kerber, Public Works Director
- Susan Cole, Finance Director
- Mark Ottenad, Public/Government Affairs Director
- Angela Handran, Assistant to the City Manager
- Kimberly Rybold, Associate Planner
- Chris Neamtzu, Planning Director
- Mike Ward, Civil Engineer
- Bill Evans, Communications & Marketing Manager

CALL TO ORDER

Chair Knapp called the URA meeting to order at 10:11 p.m. followed by roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

A. **URA Resolution No. 279**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Acting In Its Capacity As Its Local Contract Review Board Authorizing The City Manager To Execute A Construction Contract With Tapani, Inc. For Construction Of The Tooze Road Project (CIP# 4146). (Ward)

B. Minutes of the December 4, 2017 URA Meeting.

Motion: Ms. Akervall moved to adopt the consent agenda. Ms. Lehan seconded the motion.

Vote: Motion carried 5-0.

Chair Knapp	Yes
Member Starr	Yes
Member Stevens	Yes
Member Lehan	Yes
Member Akervall	Yes

ADJOURN

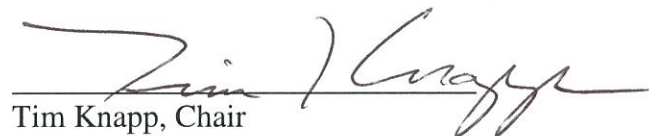
The URA meeting adjourned at 10:13 p.m.

Respectfully submitted,



Kimberly Veliz City Recorder

ATTEST:



Tim Knapp, Chair