

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on Monday, September 18, 2017 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting.

The following Board Members were present:

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

Staff present included:

- Bryan Cosgrove, City Manager
- Barbara Jacobson, City Attorney
- Kimberly Veliz, City Recorder
- Delora Kerber, Public Works Director
- Susan Cole, Finance Director
- Angela Handran, Assistant to the City Manager
- Cathy Rodocker, Assistant Finance Director
- Mike Ward, Civil Engineer

CALL TO ORDER

Chair Knapp called the meeting to order at 8:29 p.m. followed by roll call.

CITIZEN INPUT

There was none.

PUBLIC HEARING

Ms. Jacobson read the title of URA Resolution No. 276 into the record.

Chair Knapp opened the public hearing at 8:32 p.m. after reading the hearing format. Chair Knapp then called for public testimony, hearing none he closed the public hearing at 8:32 p.m.

A. URA Resolution No. 276

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2017-18.

Assistant Finance Director Cathy Rodocker presented the staff report. Oregon's Local Budget Law allows the URA Board to amend the adopted budget for an occurrence or condition that was not known at the time the budget was adopted. The Fiscal Year 2017-18 Budget was adopted by the Agency on June 19, 2017.

A public notice for the Urban Renewal meeting was published as required. The notice was published in the Spokesman on September 13, 2017. Oregon Budget Law requires all budget adjustments and transfers be approved prior to the end of the fiscal year, June 30, 2018.

Motion: Ms. Akervall moved to adopt URA Resolution No. 276. Mr. Starr seconded the motion.

Vote: Motion carried 4-0.

CONSENT AGENDA

A. **URA Resolution No. 277**

A Resolution Of The Urban Renewal Agency Of Wilsonville To Award A Direct Appointment Professional Services Agreement To OBEC Consulting Engineers For Construction Engineering And Inspection Services For The Tooze Road Improvement Project (CIP #4146).

B. Minutes of the June 19, 2017 URA Meeting.


Motion: Ms. Akervall moved to approve the consent agenda. Ms. Stevens seconded the motion.

Vote: Motion carried 4-0.

ADJOURN

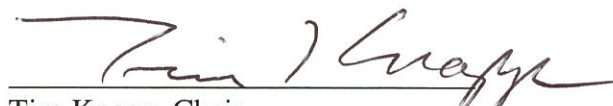
The URA meeting adjourned at 8:34 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Chair