

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on June 15, 2015 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 9:16 p.m. Board Members present: Tim Knapp, Chair, Board Members Starr, Fitzgerald, Stevens, and Lehan.

Staff included: Bryan Cosgrove, Executive Director; Mike Kohlhoff, City Attorney; Jeanna Troha, Assistant City Manager; Sandra King, City Recorder; Cathy Rodocker, Assistant Finance Director; Susan Cole, Finance Director; Mark Ottenad, Government and Public Affairs Director; and Nancy Kraushaar, Community Development Director.

CALL TO ORDER

Chair Knapp called the URA meeting to order at 9:16 p.m. followed by roll call.

CITIZEN INPUT - There was none.

PUBLIC HEARING

A. **URA Resolution No. 257**

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2014-15 (staff – Rodocker)

Mr. Kohlhoff read the title of the resolution into the record.

Chair Knapp opened the public hearing and provided the hearing format at 9:17 p.m.

Ms. 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 2014/15 Budget was adopted by the Agency on June 2, 2014. The following supplemental budget adjustment amends the current budget for change orders on the I-5 Interchange project in the amount of \$82,000 and the reallocation of funds from capital project expense to project management fees for the Canyon Creek Rd.

Chair Knapp closed the public hearing at 9:19 p.m.

Motion: Ms. Lehan moved to approve URA Resolution No. 257. Ms. Stevens seconded the motion.

Vote: Motion carried 5-0.

CONSENT AGENDA

Mr. Kohlhoff read the Consent Agenda items by title only.

A. Minutes of the June 1, 2015 URA Meeting.

Motion: Ms. Stevens moved to approve the Consent Agenda. Ms. Lehan Seconded the motion.

Vote: Motion carried 5-0.

ADJOURN

The URA meeting adjourned at 9:20 p.m.

Respectfully submitted,

Sandra C. King, City Recorder

ATTEST:

Tim Knapp, Chair