

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on March 4, 2013 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Mr. Goddard called the meeting to order at 7:32 p.m. Board Members present: Board Members Goddard, Fitzgerald, and Stevens. Board Members Knapp and Starr were excused.

Staff included: Bryan Cosgrove, Executive Director; Mike Kohlhoff, City Attorney; Jeanna Troha, Assistant City Manager; Sandra King, City Recorder, and Angela Handran, Executive Assistant.

CITIZEN INPUT – There was none.

CONSENT AGENDA

Mr. Kohlhoff read the titles of the Consent Agenda items into the record. He noted that the School District has requested URA Resolution No. 226 to be continued to the March 18, 2013 meeting to allow the School District Board time for discussion. Should Council be amenable, the resolution would need to be removed from the consent agenda and continued; then the balance of the consent agenda items can be addressed.

A. **URA Resolution No. 226**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing Execution Of A Lease Agreement With The West Linn/Wilsonville School District For Property Known As The “Town Center School Site” Acquired By The Urban Renewal Agency From The Northwest District Of The Wesleyan Church.

Motion: Member Fitzgerald moved to remove URA Resolution No. 226 from the consent agenda and continue URA Resolution No. 226 to the March 18, 2013 meeting. Member Stevens seconded the motion.

Vote: Motion carried 3-0.

B. Minutes of the February 21, 2013 URA Meeting.

Motion: Member Fitzgerald moved to approve the consent agenda. Member Stevens seconded the motion.

Vote: Motion carried 3-0.

ADJOURN

Motion: Member Stevens moved to adjourn the meeting. Member Fitzgerald seconded the motion.

Vote: Motion carried 3-0.

The URA meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Sandra C. King, City Recorder

Attest:

Tim Knapp, Chair