

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on February 21, 2013 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 7:54 p.m. Board Members present: Tim Knapp, Chair, Board Members Starr, Fitzgerald and Stevens. Board Member Goddard was excused.

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

**CALL TO ORDER**

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

**CITIZEN INPUT** - There was none.

**CONSENT AGENDA**

Mr. Kohlhoff read the Consent Agenda items for the record. He noted the School District would like to review the contract further, and recommended continuing the matter to the March 4, 2013 URA meeting.

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:** Mr. Starr moved to remove URA Resolution No. 226 from the Consent Agenda and to continue URA Resolution No. 226 to the March 4, 2013 URA meeting. Ms. Fitzgerald seconded the motion.

**Vote:** Motion carried 4-0.

B. Minutes of the January 24, 2013 URA Meeting

**Motion:** Mr. Starr moved to approve the Consent Agenda. Ms. Fitzgerald seconded the motion.

**Vote:** Motion carried 4-0.

**ADJOURN**

The URA meeting adjourned at 7:56 p.m.

Respectfully submitted,

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Sandra C. King, City Recorder

ATTEST:

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Richard Goddard, Presiding Officer /  
Acting Chair