

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on January 24, 2013 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 7:57 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; Joanne Ossanna, Finance Director, and Sandra King, City Recorder.

**CITIZEN INPUT** – there was none.

**CONSENT AGENDA**

Mr. Kohlhoff read the titles of the Consent Agenda into the record.

- A. Urban Renewal Agency Annual Report (staff – Ossanna)
- B. Minutes of the December 17, 2012 Meeting (staff – King)

**Motion:** Ms. Fitzgerald moved to adopt the consent agenda. Ms. Stevens seconded the motion.

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

**CONTINUING BUSINESS**

- A. **URA Resolution No. 223**  
A Resolution Of The City Of Wilsonville Urban Renewal Agency Approving Addendum No. 4 To The Development Agreement Of June 14, 2004 By And Between The City Of Wilsonville (City) And The Urban Renewal Agency Of The City Of Wilsonville (URA) And Matrix Development Corporation (Developer) And Property Owners Donald E. Bischof / Sharon L. Lund, Arthur C. / Dee W. Piculell, The Dearmond Family LLC / Louis J. / Margaret P. Fasano (Owners) And Valerie And Matthew Kirkendall (Kirkendall) And Repealing URA Resolution No. 221.

Mr. Kohlhoff noted the Exhibit 4 had been revised and was distributed prior to the meeting; this is the same contract development agreement the Council adopted at their January 24, 2013 meeting.

**Motion:** Mr. Starr moved to adopt URA Resolution No. 223. Ms. Fitzgerald seconded the motion.

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

Mr. Starr mentioned the passing of Kathleen Walmsley, a well know individual in the community.

**ADJOURN**

**Motion:** Ms. Fitzgerald moved to adjourn. Ms. Stevens seconded the motion.

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

The URA meeting adjourned at 8:02 p.m.

Respectfully submitted,

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Sandra C. King, City Recorder

Attest:

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Tim Knapp, Chair