

URBAN RENEWAL AGENCY
December 17, 2012

A regular meeting of the Urban Renewal Agency was held December 17, 2012 at the City of Wilsonville. Chair Knapp called the Urban Renewal Agency meeting to order on December 17, 2012 at 9:32 p.m. Board members present included:

Board Member Núñez
Board Member Starr
Board Member Fitzgerald
Chair Knapp
Board Member Goddard was excused.

Staff attending the meeting included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, Assistant City Attorney
Sandra King, City Recorder
Mark Ottenad, Public Affairs Director
Dan Knoll, Public Affairs Coordinator
Nancy Kraushaar, Community Development Director
Joanne Ossanna, Finance Director
Stephan Lashbrook, SMART Director
Kristin Retherford, URA Coordinator
Keith Katko, Finance

CITIZEN INPUT – There was none.

NEW BUSINESS

- A. **URA Resolution No. 224**
A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2012-13

Ms. Jacobsen read the title of URA Resolution No. 224 into the record.

The supplemental budget is for the Agency's share of the cost to Boeckman Road bike/ped improvement. Represents difference between what the actual contract and the bid

Motion: Ms. Nunez moved to approve URA Resolution No. 224. Mr. Starr seconded the motion.

Vote: Motion carried 4-0.

- B. **URA Resolution No. 225-**
A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Supporting City Of Wilsonville Resolution 2390 Authorizing The Referred Ballot Title "Business Incentive Program For Investment And Job Creation By Manufacturers".

Ms. Jacobsen read the title of URA Resolution No. 225 into the record.

Motion: Ms. Nunez moved to approve URA Resolution No. 225. Mr. Starr seconded the motion

Vote: Motion carried 4-0.

CONSENT AGENDA

The items on the Consent Agenda were read into the record by the assistant city attorney.

- A. **URA Resolution No. 223 – continued to January 7, 2013.**
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. 211. (Staff – Kohlhoff)
- B. Acceptance of the annual financial audit report for fiscal year 2011-12.
- C. Minutes of the November 5, 2012 URA Meeting.

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

Vote: Motion carried 4-0.

ADJOURN

Motion: Ms. Nunez moved to adjourn. Mr. Starr seconded the motion

Vote: Motion carried 4-0.

The URA meeting adjourned at 9:40 p.m.

Respectfully submitted,

Sandra C. King, City Recorder