

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
JUNE 18, 2018**

The Urban Renewal Agency held a regular meeting on June 18, 2018 in the Wilsonville City Hall prior to the commencement of the City Council meeting. Chair Knapp called the meeting to order at 6:37 p.m.

The following Board Members were present:

Chair Knapp
Member Starr
Member Stevens
Member Lehan - Excused
Member Akervall

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Delora Kerber, Public Works Director
Susan Cole, Finance Director
Nancy Kraushaar, Community Development Director
Angela Handran, Assistant to the City Manager
Cathy Rodocker, Assistant Finance Director

CALL TO ORDER

Chair Knapp called the URA meeting to order at 6:37 p.m. followed by roll call.

CITIZEN INPUT

There was none.

PUBLIC HEARING

Chair Knapp opened the public hearings for URA Resolution Nos. 283 and 284 at 6:39 p.m. after reading the hearing format.

A. URA Resolution No. 283

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2018-19.

Ms. Jacobson read the title of URA Resolution No. 283 into the record.

Finance Director Susan Cole presented the staff report and noted that the public hearing was noticed in the Wilsonville Spokesman for 7:00 p.m., therefore it is recommended that the public hearing remain open until 7:00 p.m.

Motion: Mr. Starr moved to approve URA Resolution No 283. Ms. Akervall seconded the motion.

Vote: Motion carried 4-0.

Chair Knapp	Yes
Member Starr	Yes
Member Stevens	Yes
Member Lehan	Excused
Member Akervall	Yes

B. URA Resolution No. 284

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2017-18.

Ms. Jacobson read the title of URA Resolution No. 284 into the record.

Assistant Finance Director Cathy Rodocker presented the staff report.

Motion: Ms. Akervall moved to approve URA Resolution No. 284. Ms. Stevens seconded the motion.

Vote: Motion carried 4-0.

Chair Knapp	Yes
Member Starr	Yes
Member Stevens	Yes
Member Lehan	Excused
Member Akervall	Yes

Chair Knapp invited public testimony for URA Resolution Nos. 283 and 284, seeing none he closed the public hearing for both resolutions at 7:00 p.m. This was followed by a motion and vote on URA Resolution No. 283 and then a motion and a vote for URA Resolution No. 284.

NEW BUSINESS

A. URA Resolution No. 285

A Resolution Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Year 2000 Plan District For The Purpose Of Funding The Construction Of Capital Improvement Projects By The Agency.

Ms. Jacobson read the title of URA Resolution No. 285 into the record.

Motion: Ms. Stevens moved to approve URA Resolution No. 285. Mr. Starr seconded the motion.

Vote: Motion carried 4-0.

Chair Knapp	Yes
Member Starr	Yes
Member Stevens	Yes
Member Lehan	Excused
Member Akervall	Yes

CONSENT AGENDA

A. Minutes of the March 19, 2018 URA Meeting

Motion: Mr. Starr moved to approve the consent agenda. Ms. Akervall seconded the motion.

Vote: Motion carried 4-0.

Chair Knapp	Yes
Member Starr	Yes
Member Stevens	Yes
Member Lehan	Excused
Member Akervall	Yes

The Urban Renewal Agency Board went to recess at 6:48 p.m. and reconvened at 7:00 p.m. to close the public hearings and vote on URA Resolution Nos. 283 and 284.

ADJOURN

The URA meeting adjourned at 7:02 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Scott Starr, Board Member