

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
OCTOBER 15, 2018**

The Urban Renewal Agency held a regular meeting on October 15, 2018 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 9:00 p.m.

The following Board Members were present:

Chair Knapp  
Member Starr  
Member Stevens  
Member Lehan  
Member Akervall

Staff present included:

Bryan Cosgrove, City Manager  
Jeanna Troha, Assistant City Manager  
Barbara Jacobson, City Attorney  
Kimberly Veliz, City Recorder  
Nancy Kraushaar, Community Development Director  
Cathy Rodocker, Finance Director  
Jordan Vance, Economic Development Manager  
Bill Evans, Communications & Marketing Manager

### **CALL TO ORDER**

Chair Knapp called the URA meeting to order at 9:00 p.m. followed by roll call.

### **CITIZEN INPUT**

There was none.

### **PUBLIC HEARING**

Ms. Jacobson read the title of URA Resolution No. 289 into the record.

- A. **URA Resolution No. 289** (*Legislative Hearing*)  
A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2018-19.

Chair Knapp opened the public hearing at 9:01 p.m. after reading the hearing format.

Finance Director Cathy Rodocker presented the staff report and noted that Attachment A to URA Resolution No. 289 had been updated.

Chair Knapp invited public testimony, seeing none he closed the public hearing at 9:03 p.m.

**Motion:** Ms. Stevens moved to approve URA Resolution No. 289. Ms. Lehan seconded the motion.

**Vote:** Motion carried 5-0.

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

## **NEW BUSINESS**

Chair Knapp noted he had a potential conflict of interest related to the topic and announced he would recuse himself from Council's consideration of the proposed URA Resolution Nos. 280 and 281. Mayor Knapp left the dais and sat in the audience while First Chair Starr presided over the meeting.

Attorney Barbara Jacobson read the title of URA Resolution No. 280 into the record.

Nancy Kraushaar, Community Development Director presented on URA Resolution Nos. 280 and 281.

### **A. URA Resolution No. 280**

A Resolution Approving The Year 2000 Urban Renewal Plan 12th Amendment To Add Property, Delete Property And Identify Property To Be Acquired For The 5th Street / Kinsman Road Extension Project.

**Motion:** Ms. Lehan moved to approve URA Resolution No. 280. Ms. Akervall seconded the motion.

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

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

Attorney Barbara Jacobson read the title of URA Resolution No. 281 into the record.

### **B. URA Resolution No. 281**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing Acquisition Of Property And Property Interests Related To Construction Of The 5th Street / Kinsman Road Extension Project.

**Motion:** Ms. Stevens moved to approve URA Resolution No. 281. Ms. Akervall seconded the motion.

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

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

After the vote of URA Resolution Nos. 280 and 281, Chair Knapp returned to the dais to oversee the rest of the meeting

Nancy Kraushaar, Community Development Director invited Jordan Vance, Economic Development Manager to present on URA Resolution Nos. 286, 287 and 288.

Ms. Jacobson read the title of URA Resolution No. 286 into the record.

**C. URA Resolution No. 286**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Amending The Termination Date For 26755 SW 95<sup>th</sup> Avenue Tax Increment Finance (TIF) Zone.

Ms. Jacobson read the title of URA Resolution No. 286 into the record.

**Motion:** Ms. Lehan moved to approve URA Resolution No. 286. Mr. Starr seconded the motion.

**Vote:** Motion carried 5-0.

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

Ms. Jacobson read the title of URA Resolution No. 287 into the record.

**D. URA Resolution No. 287**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Amending The Termination Date For 27255 SW 95<sup>th</sup> Avenue Tax Increment Finance (TIF) Zone.

**Motion:** Ms. Stevens moved to approve URA Resolution No. 287. Ms. Lehan seconded the motion.

**Vote:** Motion carried 5-0.

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

Ms. Jacobson read the title of URA Resolution No. 288 into the record.

**E. URA Resolution No. 288**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Amending The Termination Date For Building 83- 26440 SW Parkway Avenue Tax Increment Finance (TIF) Zone.

**Motion:** Mr. Starr moved to approve URA Resolution No. 288. Ms. Stevens seconded the motion.

**Vote:** Motion carried 5-0.

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

**ADJOURN**

The URA meeting adjourned at 9:25 p.m.

Respectfully submitted,

  
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Kimberly Veliz, City Recorder

ATTEST:

  
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Scott Starr, Board Member