

URA AGENDA

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

NOVEMBER 5, 2018

7:30 P.M.

**CITY HALL
29799 SW TOWN CENTER LOOP
WILSONVILLE, OREGON**

Immediately Following the City Council Meeting

Chair Tim Knapp

Board Member Scott Starr
Board Member Susie Stevens

Board Member Kristin Akervall
Board Member Charlotte Lehan

CALL TO ORDER

A. Roll Call

CITIZEN INPUT

CONSENT AGENDA

A. **URA Resolution No. 290**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute Amendment #1 To The Professional Services Agreement With Otak, Inc. For The 5th Street / Kinsman Road Extension Project (Boones Ferry Road To Brown Road Connector Corridor Plan Phase 1 Construction) – CIP #4196. (Adams)

B. Minutes of the June 18, 2018 and October 15, 2018 URA Meetings. (Veliz)

ADJOURN