

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
NOVEMBER 5, 2018**

The Urban Renewal Agency held a regular meeting on November 5, 2018 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 8:54 p.m.

The following Board Members were present:

Chair Knapp – *Recused himself from the Urban Renewal meeting.*
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
Bill Evans, Communications & Marketing Manager

CALL TO ORDER

Chair Knapp called the URA meeting to order at 8:54 p.m. Chair Knapp then requested that Board Member Chair officiate the meeting. Mayor Knapp declared he had a personal interest on something that could be construed to be the topic of the item on the agenda. Mayor Knapp then recused himself from the Urban Renewal meeting and joined the audience. Member Starr proceeded to officiate the meeting and requested a roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

Ms. Jacobson read the title of the Consent Agenda items into the record.

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)

Motion: Ms. Lehan moved to adopt the consent agenda as read. Ms. Akervall seconded the motion.

Vote: Motion carried 4-0.

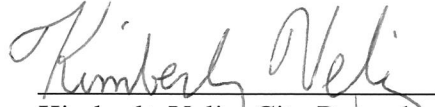
SUMMARY OF VOTES

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

ADJOURN

The URA meeting adjourned at 8:56 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Chair