

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
NOVEMBER 19, 2018**

The Urban Renewal Agency held a regular meeting on November 19, 2018 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 8:53 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  
Barbara Jacobson, City Attorney  
Kimberly Veliz, City Recorder  
Nancy Kraushaar, Community Development Director  
Miranda Bateschell, Planning Manager  
Zach Weigel, Capital Projects Engineering Manager

**CALL TO ORDER**

Chair Knapp called the URA meeting to order at 8:53 p.m. followed by roll call.

**CITIZEN INPUT**

There was none.

**NEW BUSINESS**

Ms. Jacobson read the title of URA Resolution No. 291 into the record.

A. **URA Resolution No. 291**

A Resolution of the City of Wilsonville Urban Renewal Agency Authorizing Acquisition of Real Property. (Jacobson/Bateschell/Weigel)

Staff informed that the staff report and discussion was submitted for the record during the Council meeting and Work Session meeting.

**Motion:** Ms. Lehan moved to approve URA Resolution No. 291. Ms. Stevens seconded the motion.

**Vote:** Motion carried 4-1.

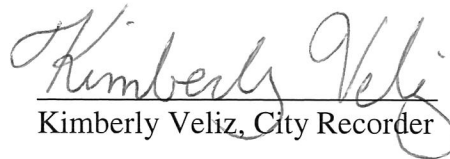
SUMMARY OF VOTES

Chair Knapp	Yes
Member Starr	No
Member Stevens	Yes
Member Lehan	Yes
Member Akervall	Yes

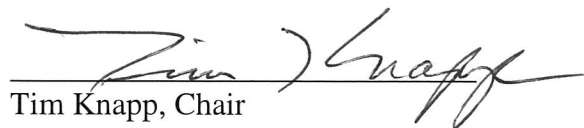
**ADJOURN**

The URA meeting adjourned at 8:55 p.m.

Respectfully submitted,

  
Kimberly Veliz, City Recorder

ATTEST:

  
Tim Knapp, Chair