

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
DECEMBER 3, 2018**

The Urban Renewal Agency (URA) held a regular meeting on December 3, 2018 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the URA meeting to order at 9:32 p.m. followed by roll call.

The following Board Members were present:

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

Staff present included:

- Bryan Cosgrove, City Manager
- Jeanna Troha, Assistant City Manager
- Barbara Jacobson, City Attorney
- Kimberly Veliz, City Recorder
- Chris Neamtzu, Community Development Director
- Cathy Rodocker, Finance Director
- Zoe Monahan, Assistant to the City Manager

CITIZEN INPUT

There was none.

CONSENT AGENDA

A. Minutes of the November 5, 2018 and November 19, 2018 URA Meetings.

Motion: Ms. Lehan moved to approve the consent agenda as read. Mr. Starr seconded the motion.

Vote: Motion carried 4-0.

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

PUBLIC HEARING

Ms. Jacobson read the title of URA Resolution No. 292 into the record.

A. URA Resolution No. 292

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2018-19.

Chair Knapp opened the public hearing at 9:33 p.m. after reading the hearing format.

Ms. Rodocker presented the staff report.

Chair Knapp invited additional speakers, seeing none he closed the public hearing at 9:35 p.m.

Motion: Ms. Lehan moved to approve URA Resolution No. 292. Ms. Akervall seconded the motion.

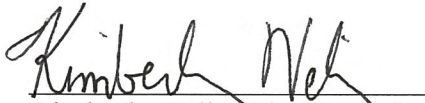
Vote: Motion carried 3-1.

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

ADJOURN

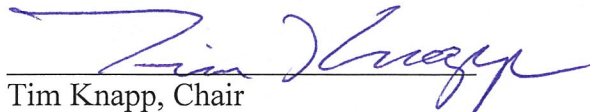
The URA meeting adjourned at 9:36 p.m.

Respectfully submitted,



 Kimberly Veliz, City Recorder

ATTEST:



 Tim Knapp, Chair