

URA AGENDA

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

**MARCH 18, 2019
7:00 P.M.**

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

Immediately Following the City Council Meeting

Chair Tim Knapp

Board Member Kristin Akervall
Board Member Charlotte Lehan

Board Member Susie Stevens
Board Member Ben West

CALL TO ORDER

A. Roll Call

CITIZEN INPUT

This is an opportunity for visitors to address the Urban Renewal Agency Board on items *not* on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Staff and the Board will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

CONSENT AGENDA

A. Minutes of the January 24, 2019 URA Meeting. (Veliz)

NEW BUSINESS

A. **URA Resolution No. 295**

A Resolution Authorizing The Creation Of The Coffee Creek Plan Capital Project Fund. (Rodocker)

B. **URA Resolution No. 296**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville, Oregon Authorizing Indebtedness For A Capital Project Described In The Urban Renewal Plan For The Coffee Creek Urban Renewal Area. (Rodocker)

PUBLIC HEARING

C. **URA Resolution No. 297**

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

ADJOURN