

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
MARCH 18, 2019**

The Urban Renewal Agency held a regular meeting on March 18, 2019 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 9:10 p.m.

The following Board Members were present:

Chair Knapp
Member Akervall
Member Stevens
Member Lehan
Member West

Staff present included:

Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Cathy Rodocker, Finance Director
Zoe Monahan, Assistant to the City Manager
Bill Evans, Communications & Marketing Manager
Patty Nelson, City Engineer

CALL TO ORDER

Chair Knapp called the URA meeting to order at 9:10 p.m. followed by roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

A. Minutes of the January 24, 2019 URA Meeting.

Motion: Ms. Stevens moved to approve the consent agenda. Ms. Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Chair Knapp	Yes
Member Akervall	Yes
Member Stevens	Yes
Member Lehan	Yes
Member West	Yes

NEW BUSINESS

Ms. Jacobson read the titles of URA Resolution No. 295 and URA Resolution No. 296 into the record.

Ms. Rodocker presented the staff reports.

A. URA Resolution No. 295

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

Motion: Ms. Stevens moved to approve URA Resolution No. 295. Ms. Lehan seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Chair Knapp	Yes
Member Akervall	Yes
Member Stevens	Yes
Member Lehan	Yes
Member West	Yes

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.

Motion: Ms. Lehan moved to approve URA Resolution No. 296. Ms. Stevens seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Chair Knapp	Yes
Member West	Yes
Member Stevens	Yes
Member Lehan	Yes
Member Akervall	Yes

PUBLIC HEARING

A. URA Resolution No. 297

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

Ms. Jacobson read the title of URA Resolution No. 297 into the record.

Chair Knapp opened the public hearing at 9:15 p.m. after reading the hearing format.

Ms. Rodocker presented the staff report.

The Mayor invited public testimony, seeing none he closed the public hearing at 9:17 p.m.

Motion: Mr. West moved to approve URA Resolution No. 297. Ms. Lehan seconded the motion.

Vote: Motion carried 5-0.


SUMMARY OF VOTES

Chair Knapp	Yes
Member West	Yes
Member Stevens	Yes
Member Lehan	Yes
Member Akervall	Yes

ADJOURN

The URA meeting adjourned at 9:18 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Chair