

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
JUNE 3, 2019**

The Urban Renewal Agency held a regular meeting on June 3, 2019 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting.

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

CALL TO ORDER

Chair Knapp called the URA meeting to order at 9:09 p.m. followed by roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

A. Minutes of the March 18, 2019 URA Meeting.

Motion: Ms. Lehan moved to approve the consent agenda as read. Ms. Stevens 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

PUBLIC HEARING

A. URA Resolution No. 298

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2019-20.

Ms. Jacobson read the title of URA Resolution No. 298 into the record.

Chair Knapp opened the public hearing at 9:10 p.m. after reading the hearing format.

Ms. Rodocker presented the staff report.

The Mayor invited public testimony.

Mr. Alan Steiger, of Wilsonville recommended that the Urban Renewal Agency adopt URA Resolution No. 298.

Mayor Knapp invited additional public testimony. Seeing none, he closed the public hearing at 9:14 p.m.

Motion: Mr. West moved to I move to adopt the FY 2019-20 Budget for the Urban Renewal Agency in the amount of \$47,565,953. (Forty seven million, five hundred sixty five thousand, nine hundred and sixty three dollars) and set the Increment Assessed Value in the West Side Plan District to approximately 401,210,000 (four hundred one million, two hundred ten thousand dollars) which will generate an estimated levy of \$5,238,840 (five million, two hundred thirty eight thousand, eight hundred and forty dollars); and set the Increment Assessed Value in the Year 2000 Plan District to approximately \$322,000,000 (three hundred twenty two million) which will generate an estimated levy of \$4,200,000. And levy the full amount of the divide-the-taxes amount for the Coffee Creek District. 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 9:17 p.m.

Respectfully submitted,



Kimberly Veliz, City Recorder

ATTEST:



Tim Knapp, Board Chair