

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
JUNE 17, 2019**

The Urban Renewal Agency held a regular meeting on June 17, 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  
Barbara Jacobson, City Attorney  
Kimberly Veliz, City Recorder  
Chris Neamtzu, Community Development Director  
Cathy Rodocker, Finance Director  
Bill Evans, Communications & Marketing Manager  
Zoe Monahan, Assistant to the City Manager

**CALL TO ORDER**

Chair Knapp called the URA meeting to order at 8:37 p.m. followed by roll call.

**CITIZEN INPUT**

There was none.

**CONSENT AGENDA**

Ms. Jacobson read the titles of the Consent Agenda items into the record.

- A. Minutes of the June 3, 2019 URA Meeting
- B. **URA Resolution No. 300**  
A Resolution Of The City Of Wilsonville Urban Renewal Agency Board Authorizing The City Manager To Execute A Construction Contract With Moore Excavation, Inc. For Construction Of Garden Acres Road And PLM\_1.2 Water Transmission Line Project.

**Motion:** Ms. Lehan moved to adopt the consent agenda. Ms. Stevens Akervall 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. 299**

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

Ms. Jacobson read the title of URA Resolution No. 299 into the record.

Chair Knapp opened the public hearing at 8:39 p.m. after reading the hearing format.

Ms. Rodocker presented the staff report.

Chair Knapp invited public testimony, seeing none he closed the public hearing at 8:41 p.m.

**Motion:** Ms. Stevens moved to approve URA Resolution No. 299. Mr. West seconded the motion.

**Vote:** Motion carried 5-0.

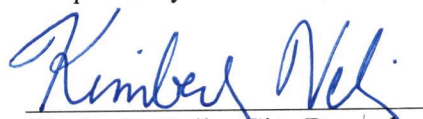
SUMMARY OF VOTES

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

**ADJOURN**

The URA meeting adjourned at 8:42 p.m.

Respectfully submitted,

  
 \_\_\_\_\_  
 Kimberly Veliz, City Recorder

ATTEST:

  
 \_\_\_\_\_  
 Tim Knapp, Chair