

URA AGENDA

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

**JULY 1, 2019
6:45 P.M.**

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

City Council Meeting To Immediately Follow

Chair Tim Knapp

Board Member Kristin Akervall - Excused
Board Member Charlotte Lehan

Board Member - Vacant
Board Member Ben West

CALL TO ORDER

A. Roll Call

CITIZEN INPUT

CONSENT AGENDA

A. Minutes of the June 17, 2019 URA Meeting. (Veliz)

B. **URA Resolution No. 302**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Board Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Harper Houf Peterson Righellis Inc. For Construction Engineering Services For The Garden Acres Road And Plm_1.2 Water Transmission Line Project. (Weigel)

NEW BUSINESS

A. **URA Resolution No. 301**

A Resolution Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Year 2000 Plan District For The Purpose Of Funding The Construction Of Capital Improvement Projects By The Agency. (Rodocker)

ADJOURN