

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
JULY 1, 2019**

The Urban Renewal Agency held a regular meeting on July 1, 2019 in the Wilsonville City Hall prior to the City Council meeting.

The following Board Members were present:

Chair Knapp
Member Akervall - Excused
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
Zach Weigel, Capital Projects Engineering Manager

CALL TO ORDER

Chair Knapp called the URA meeting to order at 6:46 p.m. followed by roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

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

- A. A. Minutes of the June 17, 2019 URA Meeting.
- 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.

Motion: Ms. Lehan moved to approve the consent agenda as read. Mr. West seconded the motion.

Vote: Motion carried 3-0.

SUMMARY OF VOTES

Chair Knapp	Yes
Member West	Yes
Member Lehan	Yes
Member Akervall	Excused

NEW BUSINESS

Ms. Jacobson read the title of URA Resolution No. 301 into the record.

Finance Director Rodocker provided the staff report.

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.

Motion: Ms. Lehan moved to adopt URA Resolution No 301. Mr. West seconded the motion.

Vote: Motion carried 3-0.

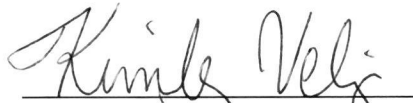
SUMMARY OF VOTES

Chair Knapp	Yes
Member West	Yes
Member Lehan	Yes
Member Akervall	Excused

ADJOURN


The URA meeting adjourned at 6:51 p.m.

Respectfully submitted,



 Kimberly Veliz, City Recorder

ATTEST:



 Tim Knapp, Chair