

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
OCTOBER 7, 2019**

The Urban Renewal Agency held a regular meeting on October 7, 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 Lehan  
Member West  
Member Linville

Staff present included:

Barbara Jacobson, City Attorney  
Kimberly Veliz, City Recorder  
Cathy Rodocker, Finance Director  
Keith Katko, Assistant Finance Director

**CALL TO ORDER**

Chair Knapp called the URA meeting to order at 8:17 p.m. followed by roll call.

**CITIZEN INPUT**

There was none.

**CONSENT AGENDA**

- A. Minutes of the July 1, 2019 URA Meeting.

Ms. Jacobson read the title of the consent agenda into the record.

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

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

**SUMMARY OF VOTES**

Chair Knapp	Yes
Member West	Yes
Member Lehan	Yes
Member Akervall	Yes
Member Linville	Yes

**PUBLIC HEARING**

A. **URA Resolution No. 303**

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2019-20.

Ms. Jacobson read the title of URA Resolution No. 303 into the record.

Chair Knapp opened the public hearing at 8:19 p.m. after reading the hearing format.

No Board Member declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No Board Member's participation was challenged by any member of the audience.

Mr. Katko presented the staff report.

Mayor Knapp invited public testimony, seeing none he closed the public hearing at 8:20 p.m.

**Motion:** Mr. West moved to approve URA Resolution No. 303. Ms. Lehan seconded the motion.

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

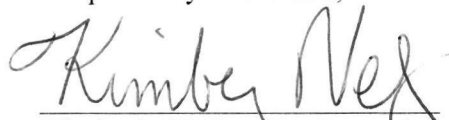
**SUMMARY OF VOTES**

Chair Knapp	Yes
Member West	Yes
Member Lehan	Yes
Member Akervall	Yes
Member Linville	Yes

**ADJOURN**

The URA meeting adjourned at 8:21 p.m.

Respectfully submitted,

  
Kimberly Veliz, City Recorder

ATTEST:

  
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Kristin Akervall, Chair