



URBAN RENEWAL AGENCY MINUTES

May 15, 2023 at 5:00 PM

Wilsonville City Hall

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting on May 15, 2023 in the Wilsonville City Hall immediately following the adjournment of the Work Session. Chair Fitzgerald called the meeting to order at 6:33 p.m., followed by roll call.

PRESENT

Chair Fitzgerald

Member Akervall

Member Linville - Excused

Member Berry

Member Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Bill Evans, Communications & Marketing Manager

Bryan Cosgrove, City Manager

Jeanna Troha, Assistant City Manager

Kimberly Veliz, City Recorder

Zoe Mombert, Assistant to the City Manager

2. Motion to approve the following order of the agenda.

Motion: Moved to approve the order of the agenda.

Motion made by Member Akervall, Seconded by Member Berry.

Voting Yea:

Chair Fitzgerald, Member Akervall, Member Berry, Member Dunwell

Vote: Motion carried 4-0.

CITIZEN INPUT

This is an opportunity for visitors to address the Urban Renewal Agency on items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Staff and the Urban Renewal Agency will make every effort to respond to questions raised during citizen input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

There was no public input.

CONSENT AGENDA

The City Attorney read the URA Consent Agenda into the record.

3. URA Resolution No. 345

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing Acquisition Of The Third Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project.

4. Minutes of the April 17, 2023 Urban Renewal Agency Meeting.

Motion: Moved to approve the Consent Agenda.

Motion made by Member Berry, Seconded by Member Dunwell.

Voting Yea:

Chair Fitzgerald, Member Akervall, Member Berry, Member Dunwell

Vote: Motion carried 4-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

ADJOURN

The Chair adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Chair