



## URBAN RENEWAL AGENCY MINUTES

December 20, 2021 at 7:00 PM

City Hall Council Chambers & Remote Video Conferencing

*Immediately Following the City Council Meeting*

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### CALL TO ORDER

#### 1. Roll Call

The Urban Renewal Agency held a regular meeting on December 20, 2021 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Fitzgerald called the URA meeting to order at 9:44 p.m. followed by roll call.

The following Board Members were present:

Chair Fitzgerald  
Member Akervall  
Member Lehan  
Member West  
Member Linville

Staff present included:

Bryan Cosgrove, City Manager  
Ryan Adams, Assistant City Attorney  
Kimberly Veliz, City Recorder  
Jeanna Troha, Assistant City Manager  
Zoe Mombert, Assistant to the City Manager  
Keith Katko, Finance Director

### 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 members will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three (3) minutes.*

There was none.

## CONSENT AGENDA

1. Minutes of the November 1, 2021 URA Meeting.

The Assistant City Attorney read the title of the URA Consent Agenda item 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 Fitzgerald	Yes
Member Akervall	Yes
Member Lehan	Yes
Member West	Yes
Member Linville	Yes

### NEW BUSINESS

There was none.

### CONTINUING BUSINESS

There was none.

### PUBLIC HEARING

2. **URA Resolution No. 323**

A Resolution Authorizing a Supplemental Budget Adjustment for Fiscal Year 2021-2022.

The Assistant City Attorney read the title of URA Resolution No. 323 into the record.

The Chair provided the public hearing format and opened the public hearing at 9:47 p.m.

Keith Katko, Finance Director summarized the staff report. Mr. Katko explained that initially the wrong Attachment A to the resolution was included in the packet. However, the resolution had been corrected to include the updated Attachment A.

Following the presentation Council asked questions of staff.

The Chair then invited public testimony, seeing none the Chair closed the public hearing at 9:53 p.m.

**Motion:** Ms. Akervall moved to approve URA Resolution No. 323 with the comments to the Agency from the Finance Director about Attachment A. Ms. Lehan seconded the motion.

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

**SUMMARY OF VOTES**

Chair Fitzgerald	Yes
Member Akervall	Yes
Member Lehan	Yes
Member West	Yes
Member Linville	Yes

**ADJOURN**

The URA meeting adjourned at 9:55 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Julie Fitzgerald, Chair