



URBAN RENEWAL AGENCY MINUTES

September 19, 2022 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting on September 19, 2022 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. The Chair called the URA meeting to order at 8:24 p.m. followed by roll call.

PRESENT

Chair Julie Fitzgerald

Vice-Chair Kristin Akervall

Member Charlotte Lehan

Member Ben West

Member Joann Linville

STAFF PRESENT

Bryan Cosgrove, City Manager

Ryan Adams, Assistant City Attorney

Kimberly Veliz, City Recorder

Zoe Mombert, Assistant to the City Manager

Andrew Barrett, Capital Projects Engineering Manager

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

Motion: Moved to approve the following order of agenda.

Motion made by Member West, Seconded by Member Lehan.

Voting Yea:

Chair Fitzgerald, Vice-Chair Akervall, Member Lehan, Member West, Member Linville

Vote: Motion carried 5-0.

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 none.

CONSENT AGENDA

The Assistant City Attorney read the titles of the URA Consent Agenda item into the record.

3. URA Resolution No. 329

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With MurraySmith, Inc. For Owner's Representative Services For The Boeckman Road Corridor Project (Capital Improvement Project # 2102, 4205, 4206, 4212, And 7067).

4. Minutes of the August 1, 2022 Urban Renewal Agency Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Member Lehan, Seconded by Member Linville.

Voting Yea:

Chair Fitzgerald, Vice-Chair Akervall, Member Lehan, Member West, Member Linville

Vote: Motion carried 5-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

ADJOURN

The Chair adjourned the meeting at 8:26 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Chair

DRAFT