



URBAN RENEWAL AGENCY MINUTES

October 02, 2023 at 5:00 PM

Wilsonville City Hall

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting at the Wilsonville City Hall beginning on Monday, October 2, 2023. The Chair called the meeting to order at 6:42 p.m., followed by roll call.

PRESENT

Chair Fitzgerald

Member Akervall - Excused

Member Linville

Member Berry

Member Dunwell - Excused

STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Bryan Cosgrove, City Manager

Kimberly Veliz, City Recorder

Zach Weigel, Capital Projects Engineering Manager

Zoe Mombert, Assistant to the City Manager

Katherine Smith, Assistant Finance Director

Keith Katko, Finance Director

Matt Lorenzen, Economic Development Manager

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

Motion: Moved to approve the following order of the agenda.

Motion made by Member Linville, Seconded by Member Berry.

Voting Yea:

Chair Fitzgerald, Member Linville, Member Berry

Vote: Motion carried 3-0.

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 City Attorney read the title of the Consent Agenda item into the record.

3. Minutes of the July 17, 2023 Urban Renewal Agency Meeting. (*Veliz*)

Motion: Moved to approve the Consent Agenda.

Motion made by Member Berry, Seconded by Member Linville.

Voting Yea:

Chair Fitzgerald, Member Linville, Member Berry

Vote: Motion carried 3-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

The City Attorney read the title of URA Resolution No. 339 into the record.

4. **URA Resolution No. 339** (*Legislative Hearing*)

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing A Supplemental Budget Adjustment For Fiscal Year 2023-24.

The City Attorney read the title of URA Resolution No. 339 into the record.

The Chair provided the public hearing format and opened the public hearing at 6:46 p.m.

Katherine Smith, Assistant Finance Director summarized the staff report.

There were no clarifying questions of staff.

The Chair invited public testimony, seeing none the Chair closed the public hearing on URA Resolution No. 339 at 6:48 p.m.

The Chair then requested a motion on URA Resolution No. 339.

Motion: Moved to adopt URA Resolution No. 339.

Motion made by Member Linville, Seconded by Member Berry.

Council Linville mentioned this supplemental budget adjustment complies with Oregon Revised Statutes 294.480. Furthermore, she did not see anything in the staff report or resolution that would be of concern since these funds are rolled over and part of the contingency; it was a re-appropriation of the funds.

Voting Yea: Chair Fitzgerald, Member Linville, Member Berry

Vote: Motion carried 3-0.

ADJOURN

The Chair adjourned the meeting at 6:49 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Chair