



## URBAN RENEWAL AGENCY MINUTES

June 19, 2023 at 5:00 PM

Wilsonville City Hall

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### CALL TO ORDER

#### 1. Roll Call

The Urban Renewal Agency held a regular meeting on June 19, 2023 in the Wilsonville City Hall immediately following the adjournment of the City Council Work Session. The Chair called the meeting to order at 6:49 p.m., followed by roll call.

#### PRESENT

Chair Fitzgerald

Vice-Chair Akervall

Member Linville

Member Berry

Member Dunwell

#### STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Andrew Barrett, Capital Projects Engineering Manager

Bryan Cosgrove, City Manager

Carl Brown, Building Inspector/Plans Examiner

Dan Carlson, Building Official

Graciela Garcia, Administrative Assistant

Jeanna Troha, Assistant City Manager

Kelsey Lewis, Grants & Programs Manager

Kimberly Veliz, City Recorder

Matt Lorenzen, Economic Development Manager

Mike Ditty, Building Inspector/Plans Examiner

Zach Weigel, Capital Projects Engineering Manager

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 for the Urban Renewal meeting.

Motion made by Member Akervall, Seconded by Member Berry.

**Voting Yea:**

Chair Fitzgerald, Member Akervall, Member Linville, Member Berry, Member Dunwell

**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 City Attorney read the title of the Consent Agenda items into the record.

3. **URA Resolution No. 344**

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

4. Minutes of the June 5, 2023 Urban Renewal Agency Meeting.

**Motion:** Moved to approve the Consent Agenda as read.

Motion made by Member Akervall, Seconded by Member Linville.

**Voting Yea:**

Chair Fitzgerald, Member Akervall, Member Linville, Member Berry, Member Dunwell

**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 6:52 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Julie Fitzgerald, Chair