



## URBAN RENEWAL AGENCY MINUTES

January 05, 2026 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

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### CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting at the Wilsonville City Hall beginning on Monday, January 5, 2026. The Chair called the meeting to order at 8:51 p.m., followed by a roll call.

#### PRESENT:

Chair O'Neil  
Vice-Chair Berry  
Member Cunningham  
Member Shevlin  
Member Scull

#### STAFF PRESENT:

Amanda Guile-Hinman, City Attorney  
Andrea Villagrana, Human Resource Manager  
Beth Wolf, Senior Systems Analyst  
Bryan Cosgrove, City Manager  
Jeanna Troha, Assistant City Manager  
Kimberly Veliz, City Recorder

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

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

Motion made by Vice-Chair Berry, Seconded by Member Scull.

#### Voting Yea:

Chair O'Neil, Vice-Chair Berry, Member Cunningham, Member Shevlin, Member Scull

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

## **CITIZEN INPUT**

This is an opportunity for visitors to address the Urban Renewal Agency on any matter concerning City's Business or any matter over which the Agency has control. It is also the time to address 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 titles of the UR Consent Agenda items into the record.

### **3. URA Resolution No. 356**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute An Amendment To The Professional Services Agreement With Harper Houf Peterson Righellis Inc. (HHPR) For Engineering Consulting Services For The Brown Road Improvements Project (Capital Improvement Project No. 4216).

### **4. Minutes of the October 6, 2025, Urban Renewal Agency Meeting.**

**Motion:** Moved to approve the URA Consent Agenda.

Motion made by Vice-Chair Berry, Seconded by Member Shevlin.

#### **Voting Yea:**

Chair O'Neil, Vice-Chair Berry, Member Cunningham, Member Shevlin, Member Scull

**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 8:53 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Shawn O'Neil, Chair

DRAFT