



URBAN RENEWAL AGENCY MINUTES

June 05, 2023 at 7:00 PM

Wilsonville City Hall

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting on June 5, 2023 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. The Vice-Chair called the meeting to order at 9:07 p.m., followed by roll call.

PRESENT

Chair Fitzgerald – Excused
Vice-Chair Akervall
Member Linville
Member Berry
Member Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Katherine Smith, Assistant Finance Director
Keith Katko, Finance Director
Kimberly Veliz, City Recorder
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 Consent Agenda.

Motion made by Member Linville, Seconded by Member Berry.

Voting Yea:

Vice-Chair Akervall, Member Linville, Member Berry, Member Dunwell

Vote: Motion carried 4-0.

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. Minutes of the May 15, 2023 Urban Renewal Agency Meeting.

Motion: Moved to approve the Consent Agenda.

Motion made by Member Dunwell, Seconded by Member Berry.

Voting Yea:

Vice-Chair Akervall, Member Linville, Member Berry, Member Dunwell

Vote: Motion carried 4-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

4. **URA Resolution No. 343**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2023-24.

The City Attorney read the title of URA Resolution No. 343 into the record.

The Vice-Chair provided the public hearing format and opened the public hearing at 9:12 p.m.

The Finance Director provided the staff report and PowerPoint, which has been made a part of the record.

The Vice-Chair invited public testimony; seeing none the Vice-Chair closed the public hearing on URA Resolution No. 343 at 9:14 p.m.

The Vice-Chair then requested a motion on URA Resolution No. 343.

Motion: Moved to approve URA Resolution No. 343.

Motion made by Member Dunwell, Seconded by Member Linville.

Voting Yea:

Vice-Chair Akervall, Member Linville, Member Berry, Member Dunwell

Vote: Motion carried 4-0.

ADJOURN

The Vice-Chair adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Chair