



## URBAN RENEWAL AGENCY MINUTES

October 06, 2025 at 7:25 PM

Wilsonville City Hall

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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, October 6, 2025. The Chair called the meeting to order at 7:25 p.m., followed by a roll call.

#### PRESENT:

Chair O'Neil

Vice-Chair Berry

Member Cunningham

Member Shevlin

#### STAFF PRESENT:

Amanda Guile-Hinman, City Attorney

Andy Stone, IT Director

Bryan Cosgrove, City Manager

Dan Pauly, Planning Manager

Dwight Brashear, Transit Director

Miranda Bateschell, Planning Director

Jeanna Troha, Assistant City Manager

Keith Katko, Finance Director

Kelsey Lewis, Grants & Programs Manager

Kerry Rappold, Natural Resources Manager

Kimberly Rybold, Senior Planner

Kimberly Veliz, City Recorder

Everett Wild, Government Affairs Manager

Zach Weigel, City Engineer

Zoe Mombert, Assistant to the City Manager

#### 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 Shevlin.

**Voting Yea:**

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

**Vote:** Motion carried 4-0.

**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 URA Consent Agenda into the record.

3. **URA Resolution No. 355**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Coffee Creek Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency.

4. Minutes of the August 4, 2025 Urban Renewal Agency Meeting.

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

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

**Voting Yea:**

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

**Vote:** Motion carried 4-0.

**NEW BUSINESS**

There was none.

**CONTINUING BUSINESS**

There was none.

**PUBLIC HEARING**

There was none.

**ADJOURN**

The Chair adjourned the meeting at 7:27 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Shawn O'Neil, Chair