



URBAN RENEWAL AGENCY MINUTES

June 06, 2022 at 7:00 PM

City Hall Council Chambers & Remote Video Conferencing

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting on June 6, 2022 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. The Vice-Chair called the URA meeting to order at 9:08 p.m. followed by roll call.

PRESENT

Vice-Chair Kristin Akervall
Member Charlotte Lehan
Member Ben West
Member Joann Linville

ABSENT

Chair Julie Fitzgerald

STAFF PRESENT

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Zoe Mombert, Assistant to the City Manager
Keith Katko, Finance Director
Katherine Smith, Assistant Finance Director

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

Motion: Moved to approve the order of agenda.

Motion made by Member Lehan, Seconded by Member West.

Voting Yea:

Vice-Chair Akervall, Member Lehan, Member West, Member Linville

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 members will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three (3) minutes.

There was none.

CONSENT AGENDA

The City Attorney read the titles of the URA Consent Agenda item into the record.

3. **URA Resolution No. 324**

Authorizing the City Manager to Execute a Progressive Design Build Agreement with Tapani | Sundt A Joint Venture for Design and Construction of the Boeckman Road Corridor project (CIP No. 2102, 4205, 4206, 4212, 7067)

4. Minutes of December 20, 2021 Urban Renewal Agency Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Member Lehan, Seconded by Member Linville.

Voting Yea:

Vice-Chair Akervall, Member Lehan, Member West, Member Linville

Vote: Motion carried 4-0.

NEW BUSINESS

None.

CONTINUING BUSINESS

None.

PUBLIC HEARING

The City Attorney read the title of URA Resolution No. 325 into the record.

The Vice-Chair provided the public hearing format and opened the public hearing at 9:13 p.m.

Keith Katko, Finance Director summarized the staff report and displayed a PowerPoint.

The Vice- Chair then invited public testimony, seeing none the Vice-Chair closed the public hearing at 9:18 p.m.

5. **URA Resolution No. 325**

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 2022-23.

Motion: Moved to approve URA Resolution No. 325.

Motion made by Member Lehan, Seconded by Member West.

Member Linville reminded that this budget also was reviewed previously by City Council in the Budget Committee meetings.

Voting Yea:

Vice-Chair Akervall, Member Lehan, Member West, Member Linville

Vote: Motion carried 4-0.

ADJOURN

The URA meeting adjourned at 9:20 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Chair