



## URBAN RENEWAL AGENCY MINUTES

June 03, 2024 at 7:00 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, June 3, 2024. The Chair called the meeting to order at 7:59 p.m., followed by roll call.

#### PRESENT

Chair Fitzgerald  
Member Akervall  
Member Linville  
Member Berry  
Member Dunwell

#### STAFF PRESENT

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

Motion made by Member Akervall, Seconded by Member Dunwell.

#### 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 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 title of the URA Consent Agenda item into the record.

3. Minutes of the March 4, 2024 Urban Renewal Agency Meeting.

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

Motion made by Member Linville, Seconded by Member Berry.

### **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**

4. **URA Resolution No. 350**

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 2024-25.

The City Attorney read the title of URA Resolution No. 350 into the record.

The Chair provided the public hearing format and opened the public hearing at 8:00 p.m.

The Finance Director summarized the staff report and presented the PowerPoint, which had been added to the record.

The Chair invited public testimony; seeing none the Chair closed the public hearing on URA Resolution No. 350 at 8:08 p.m.

The Agency members then asked clarifying questions.

The Finance Director explained there was a modification made to URA Resolution No. 350 after the packet had been published.

The Chair then requested a motion on URA Resolution No. 350.

**Motion:** Moved to approve URA Resolution No. 350.

Motion made by Member Linville, Seconded by Member Berry.

Agency discussion ensued.

**Voting Yea:**

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

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

**ADJOURN**

The Chair adjourned the meeting at 8:15 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Julie Fitzgerald, Chair