



## URBAN RENEWAL AGENCY MINUTES

February 02, 2026 at 5:00 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, February 2, 2026. The Chair called the meeting to order at 5:28 p.m., followed by a roll call.

#### PRESENT:

Chair O'Neil

Vice-Chair Berry

Member Cunningham

Member Shevlin

Member Scull - Excused

#### STAFF PRESENT:

Amanda Guile-Hinman, City Attorney

Bryan Cosgrove, City Manager

Jeanna Troha, Assistant City Manager

Keith Katko, Finance Director

Kimberly Veliz, City Recorder

Matt Lorenzen, Economic Development 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 items into the record.

3. URA Resolution No. 357

A Resolution Approving A Council-Approved Amendment To The Coffee Creek Urban Renewal Plan Which Allows The Urban Renewal Agency Of The City Of Wilsonville To Acquire, Option, Prepare (Including, But Not Limited To, Pursuing Land Use Actions), Aggregate, Hold, Sell, Resell, And/Or Encumber Real Property In The Urban Renewal Area.

4. Minutes of the January 5, 2026 Urban Renewal Agency Meeting.

**Motion:** Moved to adopt 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

**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 5:30 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Shawn O'Neil, Chair

DRAFT