



URBAN RENEWAL AGENCY MINUTES

December 04, 2023 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting at the Wilsonville City Hall beginning on Monday, December 4, 2023. The Chair called the meeting to order at 8:03 p.m., followed by roll call.

PRESENT

Chair Fitzgerald

Member President Akervall

Member Linville - Excused

Member Berry

Member Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Andrew Barrett, Capital Projects Engineering Manager

Bryan Cosgrove, City Manager

Jeanna Troha, Assistant City Manager

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 following order of the agenda.

Motion made by Member Akervall, Seconded by Member Berry.

Voting Yea:

Chair Fitzgerald, Member Akervall, 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.

NEW BUSINESS

There was none.

CONSENT AGENDA

The City Attorney read the title of the Consent Agenda items into the record.

3. URA Resolution No. 338

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute Guaranteed Maximum Price (GMP) Amendment No. 3 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani|Sundt A Joint Venture.

4. Minutes of the October 2, 2023 Urban Renewal Agency Meeting.

Motion: Moved to adopt the Consent Agenda.

Motion made by Member Akervall, Seconded by Member Dunwell.

Voting Yea:

Chair Fitzgerald, Member Akervall, Member Berry, Member Dunwell

Vote: Motion carried 4-0.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

ADJOURN

The Chair adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Kimberly Veliz, City Recorder

ATTEST:

Julie Fitzgerald, Chair

DRAFT