



## URBAN RENEWAL AGENCY MINUTES

June 05, 2023 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 on June 5, 2023 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. The Vice-Chair called the meeting to order at 9:07 p.m., followed by roll call.

#### PRESENT

Chair Fitzgerald – Excused  
Vice-Chair Akervall  
Member Linville  
Member Berry  
Member Dunwell

#### STAFF PRESENT

Amanda Guile-Hinman, City Attorney  
Bryan Cosgrove, City Manager  
Jeanna Troha, Assistant City Manager  
Katherine Smith, Assistant Finance Director  
Keith Katko, Finance Director  
Kimberly Veliz, City Recorder  
Zach Weigel, Capital Projects Engineering Manager  
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 Consent Agenda.

Motion made by Member Linville, Seconded by Member Berry.

#### **Voting Yea:**

Vice-Chair Akervall, Member Linville, 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.

## **CONSENT AGENDA**

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

3. Minutes of the May 15, 2023 Urban Renewal Agency Meeting.

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

Motion made by Member Dunwell, Seconded by Member Berry.

### **Voting Yea:**

Vice-Chair Akervall, Member Linville, Member Berry, Member Dunwell

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

## **NEW BUSINESS**

There was none.

## **CONTINUING BUSINESS**

There was none.

## **PUBLIC HEARING**

4. **URA Resolution No. 343**

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 2023-24.

The City Attorney read the title of URA Resolution No. 343 into the record.

The Vice-Chair provided the public hearing format and opened the public hearing at 9:12 p.m.

The Finance Director provided the staff report and PowerPoint, which has been made a part of the record.

The Vice-Chair invited public testimony; seeing none the Vice-Chair closed the public hearing on URA Resolution No. 343 at 9:14 p.m.

The Vice-Chair then requested a motion on URA Resolution No. 343.

**Motion:** Moved to approve URA Resolution No. 343.

Motion made by Member Dunwell, Seconded by Member Linville.

**Voting Yea:**

Vice-Chair Akervall, Member Linville, Member Berry, Member Dunwell

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

**ADJOURN**

The Vice-Chair adjourned the meeting at 9:15 p.m.

Respectfully submitted,

DocuSigned by:  
*Kimberly Veliz*  
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Kimberly Veliz, City Recorder

**ATTEST:**

DocuSigned by:  
*Julie Fitzgerald*  
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Julie Fitzgerald, Chair