



## URBAN RENEWAL AGENCY MINUTES

July 17, 2023 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, July 17, 2023. The Chair called the meeting to order at 6:24 p.m., followed by roll call.

#### PRESENT

Chair Fitzgerald

Member Akervall - Excused

Member Linville

Member Berry

Member Dunwell - Excused

#### STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Bryan Cosgrove, City Manager

Dwight Brashear, Transit Director

Jeanna Troha, Assistant City Manager

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 following order of the agenda.

Motion made by Member Linville, Seconded by Member Berry.

#### Voting Yea:

Chair Fitzgerald, Member Linville, Member Berry

**Vote:** Motion carried 3-0.

## **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 titles of the Consent Agenda items into the record.

### **3. URA Resolution No. 336**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute Guaranteed Maximum Price (GMP) Amendment No. 2 To The Progressive Design-Build Agreement For The Boeckman Road Corridor Project With Tapani|Sundt A Joint Venture.

### **4. Minutes of the June 19, 2023 Urban Renewal Agency Meeting.**

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

Motion made by Member Linville, Seconded by Member Berry.

### **Voting Yea:**

Chair Fitzgerald, Member Linville, Member Berry

**Vote:** Motion carried 3-0.

## **NEW BUSINESS**

There was none.

## **CONTINUING BUSINESS**

There was none.

## **PUBLIC HEARING**

There was none.

**ADJOURN**

The Chair adjourned the meeting at 6:26 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