



## URBAN RENEWAL BUDGET COMMITTEE MINUTES

May 18, 2023 at 6:00 PM

Wilsonville City Hall

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### CALL TO ORDER

The Wilsonville Urban Renewal Budget Committee meeting was held at the Wilsonville City Hall immediately following the regular Budget Committee meeting on Thursday, May 18, 2023. The Budget Committee Chair called the meeting to order at 8:52 p.m., followed by roll call.

#### 1. Roll Call

#### PRESENT

Chair Scull  
Member Fitzgerald  
Member Akervall  
Member Berry  
Member Dunwell  
Member Linville  
Member Hamm  
Member Moulton  
Member O'Neil  
Member Russell

#### ABSENT

None

#### STAFF PRESENT

Bryan Cosgrove, City Manager  
Keith Katko, Finance Director  
Katherine Smith, Assistant Finance Director  
Amanda Guile-Hinman, City Attorney  
Andrea Villagrana, Human Resource Manager  
Chris Neamtzu, Community Develop. Director  
Dan Carlson, Building Official  
Miranda Bateschell, Planning Director  
Kris Ammerman, Parks and Recreation Director  
Shasta Sasser, Library Director

Andy Stone, IT Director  
Zach Weigel, Capital Projects Engineering Manager  
Jeanna Troha, Assistant City Manager  
Cricket Jones, Finance Operations Supervisor  
Zoe Mombert, Assistant to the City Manager  
Dillion Jenkins, Senior Accountant  
Dustin Schull, Parks Supervisor  
Kerry Rappold, Natural Resources Manager  
Mike Nacrelli, Civil Engineer  
Bill Evans, Communications & Marketing Manager

2. Motion to Approve the Order of the Agenda

**Motion:** Moved to approve the order of the agenda.

Motion made by Member O'Neil, Seconded by Member Berry.

**Voting Yea:**

Member Fitzgerald, Member Akervall, Member Berry, Member Dunwell, Member Linville, Member Moulton, Member Hamm, Member O'Neil, Member Russell, and Chair Scull.

**Voting Nay:**

None.

**Vote:** Motion carried 10-0.

**MOTION TO APPROVE FY 2022-23 URBAN RENEWAL BUDGET COMMITTEE MINUTES**

3. Minutes of the May 19, 2022 Urban Renewal Budget Committee Meeting.

**Motion:** Moved to accept the Minutes of the May 19, 2022 Urban Renewal Budget Committee Meeting.

Motion made by Member O'Neil, Seconded by Member Berry.

**Voting Yea:**

Member Fitzgerald, Member Akervall, Member Berry, Member Dunwell, Member Linville, Member Moulton, Member Hamm, Member O'Neil, Member Russell, and Member Scull.

**Voting Nay:**

None.

**Vote:** Motion carried 10-0.

## **OPEN PUBLIC HEARING - FY 2023-24 PROPOSED URBAN RENEWAL BUDGET**

Chair Scull opened the public hearing at 8:57 p.m. and read the conduct of public hearing format.

### 4. Citizen Input

There was none.

### 5. Urban Renewal Budget Message

The City Manager Cosgrove had nothing further to add.

### 6. Urban Renewal Budget Presentation

The Finance Director, presented the Urban Renewal Budget, updating on the three urban renewal plans and the Wilsonville Investment Now (WIN) program, reviewing details related to the closing of the Year 2000 and West Side Plans, and status of the Coffee Creek Plan and details of WIN Program participant, Twist Bioscience.

## **OPEN PUBLIC HEARING - FY 2023-24 PROPOSED URBAN RENEWAL BUDGET**

Chair Scull confirmed there were no other questions or comments and closed the public hearing at 9:03 p.m.

## **URBAN RENEWAL BUDGET COMMITTEE DELIBERATIONS**

### 1. Motion to Approve the FY 2023-24 Proposed Urban Renewal Budget

**Motion:** Moved to approve the FY 2022-23 Proposed Urban Renewal Budget for the Urban Renewal Agency in the amount of \$23,489,759; and set the increment assessed value in the West Side Plan District to approximately \$122,100,000 which will generate an estimated levy of \$1,600,000; and levy the full amount of the “divide-the-taxes” amount for the Coffee Creek District and the WIN Twist Bioscience Plans.

Motion made by Member Moulton, Seconded by Member Linville.

### 2. Discussion

There was none.

### 3. Final Motion to Approve the FY 2023-24 Proposed Urban Renewal Budget

**Voting Yea:**

Member Fitzgerald, Member Akervall, Member Berry, Member Dunwell, Member Linville, Member Moulton, Member Hamm, Member Russell, Member O'Neil, and Chair Scull.

**Voting Nay:**

None.

**Vote:** Motion carried 10-0.

**ADJOURN**

Chair Scull adjourned the Urban Renewal Budget Committee meeting at 9:05 p.m.

Respectfully submitted,

DocuSigned by:  
*Kimberly Veliz*  
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Paula Pinyerd, ABC Transcription Services, LLC.  
for Kimberly Veliz, City Recorder