



URBAN RENEWAL AGENCY MINUTES

June 20, 2022 at 7:30 PM

Wilsonville City Hall

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting on June 20, 2022 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. The Chair called the URA meeting to order at 8:20 p.m. followed by roll call.

PRESENT

Chair Julie Fitzgerald
Vice-Chair Kristin Akervall
Member Charlotte Lehan
Member Ben West
Member Joann Linville

STAFF PRESENT

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City 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 agenda.

Motion made by Vice-Chair Akervall, Seconded by Member Lehan.

Voting Yea:

Chair Fitzgerald, Vice-Chair Akervall, Member Lehan, Member West, Member Linville

Vote: Motion carried 5-0.

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 members will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three (3) minutes.

There were none.

CONSENT AGENDA

The City Attorney read the titles of the URA Consent Agenda item into the record.

3. **URA Resolution 326**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The Execution Of A Lease Agreement With Wilsonville Community Sharing For Use Of Space In The Art Tech Building.

4. Minutes of the June 6, 2022 Urban Renewal Agency Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Member Lehan, Seconded by Member West.

Voting Yea:

Chair Fitzgerald, Vice-Chair Akervall, Member Lehan, Member West, Member Linville

Vote: Motion carried 5-0.

NEW BUSINESS

None.

CONTINUING BUSINESS

None.

PUBLIC HEARING

None.

ADJOURN

Prior to the adjournment of the meeting, the City Manager reminded the audience that the City would be hosting a Laser Light Show on July 4, 2022 at Town Center Park.

The URA meeting adjourned at 8:22 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