



URBAN RENEWAL AGENCY MINUTES

September 05, 2024 at 5:00 PM

Wilsonville City Hall

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting at the Wilsonville City Hall beginning on Thursday, September 5, 2024. The Chair called the meeting to order at 6:31 p.m., followed by roll call.

PRESENT

Chair Fitzgerald

Member Akervall

Member Linville - Excused

Member Berry

Member Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Andy Stone, IT Director

Bryan Cosgrove, City Manager

Georgia McAlister, Associate Planner

Jeanna Troha, Assistant City Manager

Kimberly Veliz, City Recorder

Kris Ammerman, Parks and Recreation Director

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 Dunwell.

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 any matter concerning City's Business or any matter over which the Agency has control. It is also the time to address 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 URA Consent Agenda items into the record.

3. **URA Resolution No. 351**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute A Professional Services Agreement With Harper Houf Peterson Righellis Inc. (HHPR) For Engineering Consulting Services For The Brown Road Improvements Project (Capital Improvement Project No. 4216).

4. Minutes of the June 3, 2024 Urban Renewal Agency Meeting.

Motion: Moved to approve the Consent Agenda.

Motion made by Member Berry, Seconded by Member Akervall.

Voting Yea:

Chair Fitzgerald, Member Akervall, Member Berry, Member Dunwell

Vote: Motion carried 4-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

ADJOURN

The Chair adjourned the meeting at 6:33 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

Signed by:
Julie Fitzgerald
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Julie Fitzgerald, Chair