



URBAN RENEWAL AGENCY MINUTES

August 04, 2025 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting at the Wilsonville City Hall beginning on Monday, August 4, 2025. The Chair called the meeting to order at 8:37 p.m., followed by a roll call.

PRESENT:

Chair O'Neil

Member Berry

Member Dunwell - Excused

Member Cunningham

Member Shevlin

STAFF PRESENT:

Amanda Guile-Hinman, City Attorney

Andrew Barrett, Capital Projects Engineering Manager

Arush Goswami, Admin Intern

Bryan Cosgrove, City Manager

Bill Evans, Communications & Marketing Manager

Jeanna Troha, Assistant City Manager

Kimberly Veliz, City Recorder

Everett Wild, Government Affairs Manager

Marissa Rauthause, Civil Engineer

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 Berry, Seconded by Member Shevlin.

Voting Yea:

Chair O'Neil, Member Berry, Member Cunningham, Member Shevlin

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 into the record.

1. Minutes of the June 2, 2025 Urban Renewal Agency Meeting.

Motion: Moved to approve the URA Consent Agenda.

Motion made by Member Berry, Seconded by Member Cunningham.

Voting Yea:

Chair O'Neil, Member Berry, Member Cunningham, Member Shevlin

Vote: Motion carried 4-0.

NEW BUSINESS

The City Attorney read the title of URA Resolution No. 354 into the record.

2. **URA Resolution No. 354**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing Acquisition Of Property And Property Interests Related To Construction Of The Brown Road Improvements Project, Capital Improvements Project (CIP) #4216.

The Agency was reminded that they had heard the presentation for this item during the City Council meeting as presented for Resolution No. 3205.

Motion: Moved to adopt URA Resolution No 354.

Motion made by Member Berry, Seconded by Member Shevlin.

Voting Yea:

Chair O'Neil, Member Berry, Member Cunningham, Member Shevlin

Vote: Motion carried 4-0.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

ADJOURN

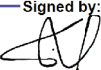
The Chair adjourned the meeting at 8:40 p.m.

Respectfully submitted,

DocuSigned by:

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Kimberly Veliz, City Recorder

ATTEST:

Signed by:

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Shawn O'Neil, Chair