Wilsonville Urban Renewal Budget Committee
Regular Meeting Minutes
May 13, 2025
Wilsonville City Hall & Remote Video Conferencing

CALL TO ORDER

Chair Moore called the meeting to order at 8:23 pm.

1. Roll Call

Present: Member Moore, Member Beach, Member Byers, Member Russell, Member Traughber, Member O'Neil, Member Berry, Member Cunningham, Member Shevlin.

Excused: Member Dunwell

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; Miranda Bateschell, Planning Director; Dan Carlson, Building Official; Kris Ammerman, Parks and Recreation Director; Shasta Sasser, Library Director; Matt Lorenzen, Economic Development Manager; Zach Weigel, Capital Projects Engineering Manager; Jeanna Troha, Assistant City Manager; Andy Stone, IT Director; Zoe Mombert, Assistant to the City Manager

2. Motion to Approve the Order of the Agenda

Member O'Neil moved to approve the Order of the Agenda. Member Cunningham seconded the motion, which was passed by a vote of 9 to 0. (Ayes: Berry, Russell, Traughber, Beach, Moore, O'Neil, Shevlin, Cunningham, and Byers. Nays: None.)

MOTION TO APPROVE FY 2025-26 URBAN RENEWAL BUDGET COMMITTEE MINUTES

3. Minutes of May 15, 2024, Urban Renewal Budget Committee Meeting.

Member O'Neil moved to approve the Minutes of the May 15, 2024, Urban Renewal Budget Committee Meeting. The motion was seconded Member Berry and passed by a 9 to 0 vote. (Ayes: Berry, Russell, Traughber, Beach, Moore, O'Neil, Shevlin, Cunningham, and Byers. Nays: None.)

OPEN PUBLIC HEARING - FY 2025-26 PROPOSED URBAN RENEWAL BUDGET

Chair Moore opened the public hearing at 8:25 pm.

4. Citizen Input- None

5. Urban Renewal Budget Message

Finance Director Katko, presented via PowerPoint an overview of the City's two urban renewal plans and the Wilsonville Investment Now (WIN) Program, highlighting details and key projects within each. (Slide 54)

6. Urban Renewal Budget Presentation

Finance Director Katko presented the Urban Renewal Agency Budget, noting the total resources and requirements for each urban renewal plan and program. (Slides 55 - 56)

CLOSE PUBLIC HEARING - FY 2025-26 PROPOSED URBAN RENEWAL BUDGET

Chair Moore confirmed there was no public testimony and no further questions or comments. He closed the public hearing at 8:34 pm.

URBAN RENEWAL BUDGET COMMITTEE DELIBERATIONS

7. Motion to Approve the FY 2025-26 Proposed Urban Renewal Budget

Member Russell moved to approve the FY 2025-26 Proposed Budget for the City of Wilsonville Urban Renewal Agency in the amount of $9,429,791; and levy the full amount of the "divide-the-taxes" amount for the Coffee Creek District and the WIN Twist Bioscience Plans. Member Traughber seconded the motion.

8. Discussion- None

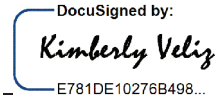
9. Final Motion to Approve the FY 2025-26 Proposed Urban Renewal Budget

The motion to approve the FY 2025-26 Proposed Urban Renewal Budget passed by a 9 to 0 vote. (Ayes: Berry, Russell, Traughber, Beach, Moore, O'Neil, Shevlin, Cunningham, and Byers. Nays: None.)

ADJOURN

Chair Moore adjourned the Urban Renewal Budget Committee meeting at 8:36 pm.

Respectfully submitted,



Paula Pinyerd, ABC Transcription Services, LLC
For Kimberly Veliz, City Recorder, MMC