



URBAN RENEWAL AGENCY MINUTES

June 01, 2026, 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, June 1, 2026. The Chair called the meeting to order at 9:16 p.m., followed by a roll call.

PRESENT:

Chair O'Neil

Vice-Chair Berry

Member Cunningham

Member Shevlin

Member Scull

STAFF PRESENT:

Amanda Guile-Hinman, City Attorney

Jeanna Troha, City Manager

Katherine Smith, Assistant Finance Director

Keith Katko, Finance Director

Kimberly Veliz, City Recorder

Zach Weigel, City Engineer

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, Vice-Chair Berry, Member Cunningham, Member Shevlin, Member Scull

Vote: Motion carried 5-0

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 Consent Agenda item into the record.

3. Minutes of April 20, 2026, Urban Renewal Agency Meeting.

Motion: Moved to adopt the Consent Agenda.

Motion made by Member Berry, Seconded by Member Scull.

Voting Yea:

Chair O'Neil, Vice-Chair Berry, Member Cunningham, Member Shevlin, Member Scull

Vote: Motion carried 5-0

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

The City Attorney read the title of URA Resolution No. 359 item into the record.

4. **URA Resolution No. 359**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2026-27.

The Chair provided the public hearing format and opened the public hearing at 9:18 p.m.

Keith Katko, Finance Director along with Katherine Smith, Assistant Finance Director, briefly summarized the staff report.

The Chair invited public testimony, seeing none the Chair closed the public hearing on URA Resolution No. 359 at 9:21 p.m.

The Chair then requested a motion on URA Resolution No. 359.

Motion: Moved to adopt URA Resolution No. 359.

Motion made by Member Berry, Seconded by Member Scull.

Voting Yea:

Chair O'Neil, Vice-Chair Berry, Member Cunningham, Member Shevlin, Member Scull

Vote: Motion carried 5-0

ADJOURN

The Chair adjourned the meeting at 9:22 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

Signed by:
Mayor Shawn M. O'Neil
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Shawn O'Neil, Chair