



## URBAN RENEWAL BUDGET COMMITTEE MINUTES

May 15, 2024 at 6:00 PM

Wilsonville City Hall

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### CALL TO ORDER

Chair Russell called the meeting to order at 8:11 p.m.

#### 1. Roll Call

Present: Member Russell, Member Linville, Member Akervall, Member Berry, Member Moulton, Member Beach, Member Moore

Excused: Member Fitzgerald, Member Dunwell, Member Traughber

Staff Present: Bryan Cosgrove, City Manager; Keith Katko, Finance Director; Katherine Smith, Assistant Finance Director; Amanda Guile-Hinman, City Attorney; Chris Neamtzu, Community Development Director; 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 (via Zoom); Vania Heberlein, Accountant

#### 2. Motion to Approve the Order of the Agenda

Member Berry moved to approve the Order of the Agenda. Member Moore seconded the motion, which was passed by a vote of 7 to 0.

### MOTION TO APPROVE FY 2024-25 URBAN RENEWAL BUDGET COMMITTEE MINUTES

#### 3. Minutes of the May 18, 2023 Urban Renewal Budget Committee Meeting.

Member Moulton moved to approve the Minutes of the May 18, 2023, Urban Renewal Budget Committee Meeting. The motion was seconded Member Berry and passed by a 7 to 0 vote.

## **OPEN PUBLIC HEARING - FY 2024-25 PROPOSED URBAN RENEWAL BUDGET**

Chair Russell opened the public hearing at 8:13 p.m.

### **4. Citizen Input**

There was none.

### **5. Urban Renewal Budget Message**

Matt Lorenzen, Economic Development Manager, presented via PowerPoint an overview of urban renewal in general as well as the City's historic and current use of urban renewal to provide proper context for the budget discussion. His presentation included an explanation of tax increment financing and the status of each of the City's four urban renewal plans, two of which were active, highlighting details and key projects within each urban renewal plan. (Slides 1-14)

- He addressed questions from the Committee about revenue sharing in other cities, noting that Wilsonville started revenue sharing before it was mandated and capped tax increments even when it was unnecessary, which was best practice in the use of urban renewal.

### **6. Urban Renewal Budget Presentation**

Finance Director Katko presented the \$9.6 million Total Agency Budget, summarizing the budgets for the three open urban renewal plans and noting the estimated tax increment collections for each plan. (Slide 16)

- He confirmed the Westside Plan would be continued in next year's budget as it included \$2.1 million for the continuation of the Brown Road project, but no more increment would be collected. The total Brown Road Project cost was estimated at \$6.6 million over several years.

## **OPEN PUBLIC HEARING - FY 2024-25 PROPOSED URBAN RENEWAL BUDGET**

Chair Russell confirmed was no public testimony and no other questions or comments. She closed the public hearing at 8:39 pm.

## **URBAN RENEWAL BUDGET COMMITTEE DELIBERATIONS**

### **7. Motion to Approve the FY 2024-25 Proposed Urban Renewal Budget**

Member Moore moved to approve the FY 2024-25 Proposed Urban Renewal Budget for the Urban Renewal Agency in the amount of \$9,632,369; and levy the full amount of the divide of the taxes amount for the Coffee Creek District and the WIN Twist Bioscience Plans. Member Moulton seconded the motion.

8. Discussion

There was none.

9. Final Motion to Approve the FY 2024-25 Proposed Urban Renewal Budget

The motion to approve the FY 2024-25 Proposed Urban Renewal Budget passed by a 7 to 0 vote.

**ADJOURN**

Chair Russell adjourned the Urban Renewal Budget Committee meeting at 8:40 p.m.

Respectfully submitted,

DocuSigned by:  
*Kimberly Veliz*  
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Paula Pinyerd, ABC Transcription Services, LLC.  
for Kimberly Veliz, City Recorder