



URBAN RENEWAL AGENCY MINUTES

June 02, 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, June 2, 2025. The Chair called the meeting to order at 10:49 p.m., followed by a roll call.

PRESENT:

Chair O'Neil

Member Berry

Member Dunwell

Member Cunningham

Member Shevlin

STAFF PRESENT:

Amanda Guile-Hinman, City Attorney

Bryan Cosgrove, City Manager

Dwight Brashear, Transit Director

Jeanna Troha, Assistant City Manager

Katherine Smith, Assistant Finance Director

Keith Katko, Finance Director

Kelsey Lewis, Grants & Programs Manager

Kimberly Veliz, City Recorder

Zach Weigel, City 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 Dunwell, Member Cunningham, Member Shevlin

Vote: Motion carried 5-0.

CITIZEN INPUT

Urban Renewal Agency

June 02, 2025

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 item into the record.

3. Minutes of the October 7, 2024 Urban Renewal Agency Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Member Berry, Seconded by Member Cunningham.

Voting Yea:

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

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. 353 into the record.

4. **URA Resolution No. 353**

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 2025-26.

The Chair provided the public hearing format and opened the public hearing at 10:51 p.m.

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

The Agency asked clarifying questions.

The Chair invited public testimony, seeing none the Chair closed the public hearing on URA Resolution No. 353 at 10:55 p.m.

The Chair then requested a motion on URA Resolution No. 353.

Motion: Moved to approve Fiscal Year (FY) 2025-2026 Proposed Budget for the Urban Renewal Agency in the amount of \$9,429,791 (nine million, four hundred twenty-nine thousand, seven hundred ninety one dollars); and to levy the full "division-of-tax" amount for the Coffee Creek District and the WIN Twist Bioscience Plans.

Motion made by Member Berry, Seconded by Member Shevlin.

Voting Yea:

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

Vote: Motion carried 5-0.

ADJOURN

The Chair adjourned the meeting at 10:56 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