



## URBAN RENEWAL AGENCY MINUTES

January 18, 2024 at 5:00 PM

Wilsonville City Hall

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### CALL TO ORDER

#### 1. Roll Call

The Urban Renewal Agency held a regular meeting at the Wilsonville City Hall beginning on Thursday, January 18, 2024. The Chair called the meeting to order at 7:25 p.m., followed by roll call.

#### PRESENT

Chair Fitzgerald

Member Akervall

Member Linville

Member Berry

Member Dunwell - Excused

#### STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Andrea Villagrana, Human Resource Manager

Bryan Cosgrove, City Manager

Cindy Luxhoj, Associate Planner

Jeanna Troha, Assistant City Manager

Kimberly Veliz, City Recorder

Mark Ottenad, Public/Government Affairs Director

Matt Lorenzen, Economic Development Manager

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 Akervall, Seconded by Member Berry.

#### Voting Yea:

Chair Fitzgerald, Member Akervall, Member Linville, Member Berry

**Vote:** Motion carried 4-0.

**CITIZEN INPUT**

This is an opportunity for visitors to address the Urban Renewal Agency on 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 items into the record.

3. **URA Resolution No. 346**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Coffee Creek Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency.

4. **URA Resolution No. 347**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The Termination Of Tax Increment Collection For The West Side Plan.

5. **URA Resolution No. 348**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing Acquisition Of The Fifth Group Of Property And Property Interests Related To Construction Of The Boeckman Road Corridor Project.

6. Minutes of the December 4, 2023 Urban Renewal Agency Meeting.

**Motion:** Moved to adopt the Consent Agenda as read.

Motion made by Member Berry, Seconded by Member Linville.

**Voting Yea:**

Chair Fitzgerald, Member Akervall, Member Linville, Member Berry

**Vote:** Motion carried 4-0.

**NEW BUSINESS**

There was none.

**CONTINUING BUSINESS**

There was none.

**PUBLIC HEARING**

There was none.

**ADJOURN**

The Chair adjourned the meeting at 7:29 p.m.

Respectfully submitted,

DocuSigned by:  
*Kimberly Veliz*  
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:  
*Julie Fitzgerald*  
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Julie Fitzgerald, Chair