



## URBAN RENEWAL AGENCY MINUTES

October 07, 2024 at 7:00 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 Monday, October 7, 2024. The Chair called the meeting to order at 8:58 p.m., followed by roll call.

#### PRESENT

Chair Fitzgerald

Member Akervall

Member Linville

Member Berry - Excused

Member Dunwell

#### STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Andy Stone, IT Director

Bryan Cosgrove, City Manager

Cindy Luxhoj, Associate Planner

Jeanna Troha, Assistant City Manager

Katherine Smith, Assistant Finance Director

Keith Katko, Finance Director

Kimberly Veliz, City Recorder

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 Linville.

#### Voting Yea:

Chair Fitzgerald, Member Akervall, Member Linville, Member Dunwell

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

## **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 URA Consent Agenda item into the record.

3. Minutes of the September 5, 2024, Urban Renewal Agency Meeting.

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

Motion made by Member Akervall, Seconded by Member Linville.

### **Voting Yea:**

Chair Fitzgerald, Member Akervall, Member Linville, Member Dunwell

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

## **NEW BUSINESS**

There was none.

## **CONTINUING BUSINESS**

There was none.

## **PUBLIC HEARING**

4. **URA Resolution No. 352** (*Legislative Hearing*)

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing A Supplemental Budget Adjustment For Fiscal Year 2024-25.

The City Attorney read the title of the URA Resolution No. 352 into the record.

The Chair provided the public hearing format and opened the public hearing at 9:03 p.m.

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. 352 at 9:05 p.m.

The Chair then requested a motion on URA Resolution No. 352.

**Motion:** Moved to adopt URA Resolution No. 352.

Motion made by Member Akervall, Seconded by Member Linville.

**Voting Yea:**

Chair Fitzgerald, Member Akervall, Member Linville, Member Dunwell

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

**ADJOURN**

The Chair adjourned the meeting at 9:06 p.m.

Respectfully submitted,

DocuSigned by:

*Kimberly Veliz*

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Kimberly Veliz, City Recorder

ATTEST:

Signed by:

*Shawn O'Neil*

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Shawn O'Neil, Chair