



## URBAN RENEWAL AGENCY MINUTES

August 01, 2022 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 on August 1, 2022 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. The Chair called the URA meeting to order at 8:32 p.m. followed by roll call.

#### PRESENT

Chair Julie Fitzgerald

Vice-Chair Kristin Akervall

Member Charlotte Lehan

Member Ben West

Member Joann Linville

#### STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Kimberly Veliz, City Recorder

Jeanna Troha, Assistant City Manager

Zoe Mombert, Assistant to the City Manager

Zach Weigel, City Engineer

#### 2. Motion to approve the following order of the agenda.

**Motion:** Moved to approve the order of agenda.

Motion made by Member West, Seconded by Member Lehan.

#### **Voting Yea:**

Chair Fitzgerald, Vice-Chair Akervall, Member Lehan, Member West, Member Linville

**Vote:** Motion carried 5-0.

**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 were none.

**CONSENT AGENDA**

The City Attorney read the titles of the URA Consent Agenda item into the record.

3. **URA Resolution No. 327**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute The Second Amendment To Construction Contract With Moore Excavation, Inc. For The 5th Street / Kinsman Road Extension Project.

4. Minutes of the June 20, 2022 Urban Renewal Agency Meeting.

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

Motion made by Member Lehan, Seconded by Member West.

**Voting Yea:**

Chair Fitzgerald, Vice-Chair Akervall, Member Lehan, Member West, Member Linville

**Vote:** Motion carried 5-0.

**NEW BUSINESS**

None.

**CONTINUING BUSINESS**

None.

**PUBLIC HEARING**

None.

**ADJOURN**

The URA meeting adjourned at 8:34 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