



URBAN RENEWAL BUDGET COMMITTEE AGENDA

May 13, 2025 at 6:00 PM

Wilsonville City Hall

PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon

YouTube: <https://www.youtube.com/user/CityofWilsonville/featured>

Zoom: <https://us02web.zoom.us/j/88653337091>

Telephone: 1-312-626-6799, Webinar ID # 886 5333 7091

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder:

CityRecorder@ci.wilsonville.or.us or 503-570-1506

Individuals may submit comments online at: <https://www.ci.wilsonville.or.us/SpeakerCard>,
via email to the address above, or may mail written comments to:

City Recorder - Wilsonville City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

CALL TO ORDER

1. Roll Call
2. Motion to Approve the Order of the Agenda

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

3. Minutes of the May 15, 2024 Urban Renewal Budget Committee Meeting. (*City Recorder*)

OPEN PUBLIC HEARING - FY 2025-26 PROPOSED URBAN RENEWAL BUDGET

4. Citizen Input
5. Urban Renewal Budget Message
6. Urban Renewal Budget Presentation

OPEN PUBLIC HEARING - FY 2025-26 PROPOSED URBAN RENEWAL BUDGET

URBAN RENEWAL BUDGET COMMITTEE DELIBERATIONS

7. Motion to Approve the FY 2025-26 Proposed Urban Renewal Budget

8. Discussion

9. Final Motion to Approve the FY 2025-26 Proposed Urban Renewal Budget

ADJOURN

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The city will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting the City Recorder at 503-570-1506 or CityRecorder@ci.wilsonville.or.us: assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the city by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habr   int  rpretes disponibles para aqu  llas personas que no hablan Ingl  s, previo acuerdo. Comun  quese al 503-570-1506.



URBAN RENEWAL BUDGET COMMITTEE MINUTES

May 15, 2024 at 6:00 PM

Wilsonville City Hall

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,

Paula Pinyerd, ABC Transcription Services, LLC.
for Kimberly Veliz, City Recorder