

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
JULY 20, 2020**

The Urban Renewal Agency held a regular meeting on July 20, 2020 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting.

The following Board Members were present:

Chair Knapp
Member Akervall
Member Lehan
Member West
Member Linville

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Andy Stone, IT Director
Beth Wolf, Information Systems Analyst
Cathy Rodocker, Finance Director

CALL TO ORDER

Chair Knapp called the URA meeting to order at 9:36 p.m. followed by roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

Ms. Jacobson read the URA consent agenda into the record.

A. Minutes of the June 15, 2020 URA Meeting.

Motion: Ms. Linville moved to approve the consent agenda. Mr. West seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Chair Knapp	Yes
Member Akervall	Yes
Member Lehan	Yes
Member West	Yes
Member Linville	Yes

NEW BUSINESS

A. URA Resolution No. 309

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

Ms. Jacobson read the title of URA Resolution No. 309 into the record.

Ms. Rodocker presented the staff report.

Motion: Ms. Lehan moved to approve URA Resolution No. 309. Ms. Linville seconded the motion.

Vote: Motion carried 5-0.

SUMMARY OF VOTES

Chair Knapp	Yes
Member Akervall	Yes
Member Lehan	Yes
Member West	Yes
Member Linville	Yes

ADJOURN

The URA meeting adjourned at 9:40 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Tim Knapp
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Tim Knapp, Chair