

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
SEPTEMBER 21, 2020**

The Urban Renewal Agency held a regular meeting on September 21, 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 - Excused
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
Keith Katko, Assistant Finance Director

CALL TO ORDER

Chair Knapp called the URA meeting to order at 8:51 p.m. followed by roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

Ms. Jacobson read the title of the Consent Agenda item into the record.

A. Minutes of the July 20, 2020 URA Meeting

Motion: Ms. Linville moved to approve the Consent Agenda. Ms. Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

PUBLIC HEARING

Ms. Jacobson read the title of URA Resolution No. 310 into the record.

A. URA Resolution No. 310

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2020-21.

Chair Knapp opened the public hearing at 8:55 p.m. after reading the hearing format.

No Board Member declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Board Member's participation.

Mr. Katko presented the staff report.

Chair Knapp invited public testimony, seeing none he closed the public hearing at 8:59 p.m.

Motion: Ms. Akervall moved to approve URA Resolution No. 310. Ms. Linville seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

ADJOURN

The URA meeting adjourned at 9:00 p.m.

Respectfully submitted,

DocuSigned by:

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 Kimberly Veliz, City Recorder

ATTEST:

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 Tim Knapp, Chair