

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
JANUARY 21, 2021**

The Urban Renewal Agency held a regular meeting on January 21, 2021 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting.

The following Board Members were present:

Chair Fitzgerald  
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  
Keith Katko, Assistant Finance Director

**CALL TO ORDER**

Chair Fitzgerald called the URA meeting to order at 10:32 p.m. followed by roll call.

**CITIZEN INPUT**

There was none.

**CONSENT AGENDA**

Ms. Jacobson read the title of the URA consent agenda item into the record.

A. Minutes of the October 19, 2020 URA Meeting.

**Motion:** Ms. Lehan moved to approve the consent agenda as read. Mr. West seconded the motion.

Chair Fitzgerald noted she would abstain from voting because she did not attend the October 19, 2020 Urban Renewal Agency meeting.

**Vote:** Motion carried 4-0-1.

**SUMMARY OF VOTES**

|                  |         |
|------------------|---------|
| Chair Fitzgerald | Abstain |
| Member Akervall  | Yes     |
| Member Lehan     | Yes     |
| Member West      | Yes     |
| Member Linville  | Yes     |

**NEW BUSINESS**

A. None.

**CONTINUING BUSINESS**

A. None.

**PUBLIC HEARING**

**A. URA Resolution No. 312**

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

Ms. Jacobson read the title of URA Resolution No. 312 into the record.

Chair Fitzgerald opened the public hearing at 10:35 p.m. and read the hearing format.

There was no public input. Chair Fitzgerald then closed the public hearing at 10:37 p.m.

**Motion:** Ms. Lehan moved to approve URA Resolution No. 312. Mr. West seconded the motion.

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

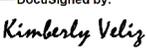
**SUMMARY OF VOTES**

|                  |     |
|------------------|-----|
| Chair Fitzgerald | Yes |
| Member Akervall  | Yes |
| Member Lehan     | Yes |
| Member West      | Yes |
| Member Linville  | Yes |

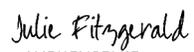
**ADJOURN**

The URA meeting adjourned at 10:39 p.m.

Respectfully submitted,

DocuSigned by:  
  
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 Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:  
  
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 Julie Fitzgerald, Chair