

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
FEBRUARY 18, 2021**

The Urban Renewal Agency held a regular meeting on Thursday, February 18, 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  
Delora Kerber, Public Works Director

**CALL TO ORDER**

Chair Fitzgerald called the URA meeting to order at 9:44 p.m. followed by roll call.

**CITIZEN INPUT**

There was none.

**CONSENT AGENDA**

Ms. Jacobson read the titles of the URA consent agenda items into the record.

**A. URA Resolution No. 313**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Board Authorizing The City Manager To Execute A First Amendment To The Agreement For Provision Of Preliminary Engineering Services In Connection With Grade Crossing Improvements With Portland & Western Railroad For Phase II – Preliminary Engineering And Construction Engineering Inspection Services For The 5<sup>th</sup> Street Railroad Crossing Work Associated With The 5<sup>th</sup> Street / Kinsman Road Extension Project.

**B. Minutes of the January 21, 2021 URA Meeting.**

**Motion:** Ms. Linville moved to approve the URA consent agenda. 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

**NEW BUSINESS**

A. None.

**CONTINUING BUSINESS**

A. None.

**PUBLIC HEARING**

A. None.

**ADJOURN**

The URA meeting adjourned at 9:46 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