

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

The Urban Renewal Agency held a regular meeting on June 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
Jordan Vance, Economic and Development Manager
Chris Neamtzu, Community Development Director

CALL TO ORDER

Chair Fitzgerald called the URA meeting to order at 8:04 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 June 7, 2021 URA Meeting.

Motion: Ms. Lehan moved to adopt the Consent Agenda as read. Ms. Akervall 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. URA Resolution No. 318

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing Staff To Take Necessary Steps To Create A Single-Property Urban Renewal Area For Economic Development Purposes To Be Called The Twist Bioscience Wilsonville Investment Now (WIN) Zone.

Ms. Jacobson read the title of URA Resolution No. 318 into the record.

Jordan Vance, Economic and Development Manager along with Elaine Howard of Elaine Howard Consulting provided the staff report and presentation. The PowerPoint has been added to the record.

Motion: Ms. Akervall moved to approve URA Resolution No. 318. Ms. Linville 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

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

ADJOURN

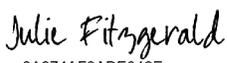
The URA meeting adjourned at 8:17 p.m.

Respectfully submitted,

DocuSigned by:

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 Kimberly Veliz, City Recorder

ATTEST:

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 8A974AF3ADE042E...
 Julie Fitzgerald, Chair