

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
JULY 19, 2021**

The Urban Renewal Agency held a regular meeting on July 19, 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 - Excused

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
Zoe Mombert, Assistant to the City Manager

CALL TO ORDER

Chair Fitzgerald called the URA meeting to order at 8:30 p.m. followed by roll call.

CITIZEN INPUT

There was none.

CONSENT AGENDA

A. Minutes of the June 21, 2021 URA Meeting

Motion: Ms. Lehan moved to adopt the Consent Agenda. Ms. Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

CONTINUING BUSINESS

A. None.

PUBLIC HEARING

A. None.

NEW BUSINESS

Ms. Jacobson read the titles of URA Resolution Nos. 319 and 320 into the record.

Keith Katko, Assistant Finance Director summarized the staff report.

A. URA Resolution No. 319

A Resolution Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Year 2000 Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency.

Motion: Ms. Akervall moved to adopt URA Resolution No. 319. Ms. Lehan seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

B. URA Resolution No. 320

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

Motion: Ms. Lehan moved to adopt URA Resolution No. 320. Ms. Akervall seconded the motion.

Vote: Motion carried 4-0.

SUMMARY OF VOTES

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

ADJOURN

The URA meeting adjourned at 8:33 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