

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

The Urban Renewal Agency held a regular meeting on October 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 - Excused

Staff present included:

Bryan Cosgrove, City Manager
Barbara Jacobson, City Attorney
Kimberly Veliz, City Recorder
Keith Katko, Assistant Finance Director
Zoe Mombert, Assistant to the City Manager

CALL TO ORDER

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

CITIZEN INPUT

There was none.

CONSENT AGENDA

A. Minutes of the July 19, 2021 URA Meeting.

Ms. Jacobson read the title of the URA Consent Agenda items into the record.

Motion: Ms. Lehan moved to adopt the Consent Agenda as read. 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. URA Resolution No. 321

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2021-22.

Ms. Jacobson read the title of URA Resolution No. 321 into the record.

Chair Fitzgerald opened the public hearing at 8:54 p.m. after reading the hearing format.

Keith Katko, Assistant Finance Director summarized the staff report.

Chair Fitzgerald invited additional speakers, seeing none she closed the public hearing at 8:58 p.m.

Motion: Ms. Lehan moved to approve URA Resolution No. 321. Mr. West 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

NEW BUSINESS

A. None.

ADJOURN

The URA meeting adjourned at 8:59 p.m.

Respectfully submitted,

DocuSigned by:

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 Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:

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 Julie Fitzgerald, Chair

