

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on May 16, 2016 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 9:55 p.m. Board Members present: Tim Knapp, Chair, Board Members Starr, Fitzgerald, Stevens, and Lehan.

Staff included: Jeanna Troha, Assistant City Manager; Barbara Jacobson City Attorney; Sandra King, City Recorder; Nancy Kraushaar, Community Development Director; Jon Gail, Community Relations Coordinator.

CALL TO ORDER

Chair Knapp called the URA meeting to order at 9:55 p.m. followed by roll call.

CITIZEN INPUT - There was none.

NEW BUSINESS

A. **URA Resolution No. 266**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute A Professional Services Agreement With OTAK, Inc. For The Boones Ferry Road To Brown Road Connector Corridor Plan Project (Capital Improvement Project #4196).

Ms. Jacobson read the title of the resolution into the record.

Motion: Mr. Starr moved to approve URA Resolution No. 266. Ms. Fitzgerald seconded the motion.

Vote: Motion carried 5-0.

CONSENT AGENDA

A. Minutes of the April 4, 2016 URA Meeting.

Motion: Ms. Lehan moved to approve the Consent Agenda. The motion was seconded by Mr. Scott.

Vote: Motion carried 5-0

ADJOURN

The URA meeting adjourned at 9:57 p.m.

Respectfully submitted,

Sandra C. King, City Recorder

ATTEST:

Tim Knapp, Chair