

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on April 4, 2016 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting.

Staff included: Bryan Cosgrove, Executive Director; Barbara Jacobson City Attorney; Jeanna Troha, Assistant City Manager; Sandra King, City Recorder, Susan Cole, Finance Director; and Jon Gail, Community Relations Coordinator.

**CALL TO ORDER**

Chair Knapp called the URA meeting to order at 8:54 p.m. followed by roll call. Board Members present: Tim Knapp, Chair, Board Members Starr, Fitzgerald, Stevens, and Lehan.

**CITIZEN INPUT - There** was none.

**CONSENT AGENDA**

- A.     **URA Resolution No. 265**  
A Resolution Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Year 2000 Plan For The Purpose Of Funding The Construction Of Capital Improvement Projects By The Agency. (Staff – Cole)
- B.     Minutes of the March 7, and March 21, 2016 URA Meetings. (Staff – King)

**Motion:**       Ms. Stevens moved to approve the consent agenda. Ms. Fitzgerald seconded the motion.

**Vote:**         Motion carried 5-0

**ADJOURN**

The URA meeting adjourned at 8:55 p.m.

Respectfully submitted,

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Sandra C. King, City Recorder

ATTEST:

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Tim Knapp, Chair