

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on March 7, 2016 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 8:59 p.m. Board Members present: Tim Knapp, Chair; Board Members Fitzgerald, Stevens, and Lehan. Board Member Starr was excused.

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

CALL TO ORDER

Chair Knapp called the URA meeting to order at 8:59 p.m. followed by roll call.

CITIZEN INPUT - There was none.

NEW BUSINESS

A. **URA Resolution No. 263**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Approving An Accord Agreement For Regional Park 5 Between The City Of Wilsonville, The Urban Renewal Agency Of The City Of Wilsonville, And Polygon Northwest Company, LLC (staff – Kohlhoff)

Motion: Ms. Lehan moved to approve URA Resolution No. 263. Ms. Fitzgerald seconded the motion.

Councilor Stevens was impressed with the sketch of the park and the detail provided.

Vote: Motion carried 4-0.

CONSENT AGENDA

A. URA minutes of the February 1, 2016 meeting. (staff – King)

Motion: Ms. Lehan moved to approve the Consent Agenda. Ms. Fitzgerald seconded the motion.

Vote: Motion carried 4-0.

ADJOURN

The URA meeting adjourned at 9:03 p.m.

Respectfully submitted,

Sandra C. King, City Recorder

ATTEST:

Tim Knapp, Chair