

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on June 16, 2014 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 9:45 p.m. Board Members present: Tim Knapp, Chair, Board Members Starr, Goddard, Fitzgerald and Stevens.

Staff included: Bryan Cosgrove, Executive Director; Mike Kohlhoff, City Attorney; Jeanna Troha, Assistant City Manager; Sandra King, City Recorder, Nancy Kraushaar, Community Development Director, and Steve Adams, City Engineer.

CALL TO ORDER

Chair Knapp called the URA meeting to order at 9:45 p.m. followed by roll call.

CITIZEN INPUT - There was none.

CONSENT AGENDA

Mr. Kohlhoff read the items on the Consent Agenda into the record by title only.

A. **URA Resolution No. 246**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The Executive Director To Execute A Construction Contract With Canby Excavating, Inc. For The Canyon Creek Road Extension Project (Capital Improvement Project #4184). (staff – Adams)

B. **URA Resolution No. 247**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Approving Addendum No. 4 To The Development Agreement Between The City Of Wilsonville, The Urban Renewal Agency Of The City Of Wilsonville, Villebois LLC, And State Of Oregon Department Of Administrative Services Relating To The Addition Of Polygon Northwest Company, L.L.C. As A Party To The Development Agreement And Authorizing Certain Changes Relating To Development Of Property Known As Villebois Calais, Located Within The Villebois Village Development. (staff – Kohlhoff/Adams)

C. Minutes of the May 19, 2014 URA Meeting. (staff – King)

Motion: Ms. Stevens moved to approve the Consent Agenda. Mr. Goddard seconded the motion.

Vote: Motion carried 5-0.

ADJOURN

The URA meeting adjourned at 9:48 p.m.

Respectfully submitted,

Sandra C. King, City Recorder

ATTEST:

Tim Knapp, Chair