

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY
MARCH 17, 2014**

The Urban Renewal Agency held a regular meeting on March 17, 2014 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 11:23 p.m. Board Members present: Tim Knapp, Chair, Board Members Fitzgerald and Stevens. Board Members Goddard and Starr were excused.

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

CALL TO ORDER

Chair Knapp called the URA meeting to order at 11:23 p.m. followed by roll call.

CITIZEN INPUT – There was none.

NEW BUSINESS

Mr. Kohlhoff read the title of URA Resolution No. 240 for the record.

A. **URA Resolution No. 240**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing The Dedication Of Right Of Way For Villebois Drive North.

Motion: Ms. Stevens Moved to approve URA Resolution No. 240. Ms. Fitzgerald Seconded the motion.

Vote: Motion carried 3-0.

CONSENT AGENDA

A. Minutes of the January 3, 2014 and January 23, 2014 URA Meetings.

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

Vote: Motion carried 3-0.

ADJOURN

Mr. Knapp adjourned the URA meeting at 11:26 p.m.

Respectfully submitted,

Sandra C. King, City Recorder

ATTEST:

Tim Knapp, Chair