

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on August 5, 2013 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 9:28 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; Joanne Ossanna, Finance Director, and Sandra King, City Recorder.

CITIZEN INPUT - There was none

CONSENT AGENDA

A. **URA Resolution No.233**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing Addendum No. 6 To The Development Agreement Of June 14, 2004 By And Between The City Of Wilsonville, The Urban Renewal Agency Of The City Of Wilsonville, Matrix Development Corporation, Property Owners Donald E. Bischof & Sharon L. Lund, Arthur C. & Dee W. Piculell, The Dearmond Family LLC, Louis J. & Margaret P. Fasano, And Valerie & Matthew Kirkendall.

B. Minutes of the June 3, 2013 URA Meeting.

Mr. Kohlhoff read the titles of the Consent Agenda into the record.

Motion: Mr. Goddard moved to adopt the consent agenda. Mr. Starr and Ms. Stevens seconded the motion.

Vote: Motion carried 5-0.

ADJOURN

The URA meeting adjourned at 9:35 p.m.

Respectfully submitted,

Sandra C. King, City Recorder

ATTEST:

Tim Knapp, Chair