

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY MINUTES**

The Urban Renewal Agency held a regular meeting on August 20, 2012 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 9:48 p.m.

Board Members present:
Tim Knapp, Chair
Board Member Nunez
Board Member Goddard
Board Member Starr

Staff included: Bryan Cosgrove, Executive Director; Mike Kohlhoff, City Attorney; Jeanna Troha, Assistant City Manager; and Sandra King, City Recorder.

CITIZEN INPUT – There was none.

CONSENT AGENDA

Items on the consent agenda were read into the record by Mr. Kohlhoff.

- A. **URA Resolution No. 221**
A Resolution Of The City Of Wilsonville Urban Renewal Agency Approving Addendum No. 4 To The Development Agreement Of June 14, 2004 By And Between The City Of Wilsonville (City) And The Urban Renewal Agency Of The City Of Wilsonville (URA) And Matrix Development Corporation (Developer) And Property Owners Donald E. Bischof / Sharon L. Lund, Arthur C. / Dee W. Piculell, The Dearmond Family LLC / Louis J. / Margaret P. Fasano (Owners) And Valerie And Matthew Kirkendall.
- B. Minutes of the May 21, 2012 and June 4, 2012 URA Meetings.

Motion: Ms. Núñez moved to approve the Consent Agenda. Mr. Starr seconded the motion.

Vote: Motion carried 4-0.

ADJOURN

Motion: Ms. Nunez moved to adjourn. Mr. Starr seconded the motion.

Vote: Motion carried 4-0.

The Urban Renewal Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

Tim Knapp, Chair