

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on February 6, 2012 in the Wilsonville City Hall. Chair Knapp called the meeting to order at 7:41 p.m. immediately following the adjournment of the City Council meeting. Board Members present: Tim Knapp, Chair; Board Member Celia Núñez; Board Member Steve Hurst; and Board Member Scott Starr. Board Member Richard Goddard was excused.

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

CITIZEN INPUT – There was none.

CONSENT AGENDA

Mr. Kohlhoff read the Consent Agenda items into the record.

- A. Acceptance of the Annual Urban Renewal Report.
- B. Minutes of the December 19, 2011 URA Meeting.

Motion: Mr. Hurst moved to approve the consent agenda. Ms. Núñez seconded.

Vote: Motion carried 4-0.

ADJOURN

Motion: Mr. Hurst moved to adjourn. Ms. Núñez seconded the motion.

Vote: Motion carried 4-0.

The Urban Renewal Meeting adjourned at 7:45.

Respectfully submitted,

Sandra C. King, MMC, City Recorder

ATTEST:

Tim Knapp, Chair