

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
FEBRUARY 3, 2020**

The Urban Renewal Agency held a regular meeting on February 3, 2020 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting.

The following Board Members were present:

Chair Knapp - Recused  
Member Akervall  
Member Lehan  
Member West  
Member Linville

Staff present included:

Bryan Cosgrove, City Manager  
Barbara Jacobson, City Attorney  
Jeanna Troha, Assistant City Manager  
Kimberly Veliz, City Recorder  
Chris Neamtzu, Community Development Director  
Zach Weigel, Capital Projects Engineering Manager  
Bill Evans, Communications & Marketing Manager  
Zoe Monahan, Assistant to the City Manager

**CALL TO ORDER**

Chair Akervall called the URA meeting to order at 8:33 p.m. followed by roll call.

**CITIZEN INPUT**

There was none.

**CONSENT AGENDA**

Mr. Cosgrove read the title of the Consent Agenda item into the record.

A. Minutes of the October 7, 2019 URA Meeting

**Motion:** Ms. Lehan moved to approve the consent agenda as read. Ms. Linville seconded the motion.

**Vote:** Motion carried 4-0-.

SUMMARY OF VOTES

Chair Knapp	Recused
Member Akervall	Yes
Member Lehan	Yes
Member West	Yes
Member Linville	Yes

NEW BUSINESS

Ms. Jacobson read the title of URA Resolution No. 340 into the record.

A. **URA Resolution No. 340**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Amending URA Resolution No. 281 Authorizing Acquisition Of Property And Property Interests Related To Construction Of The 5th Street / Kinsman Road Extension Project Through Eminent Domain.

Staff recalled that Council had passed a similar resolution during the regular meeting held prior to the Urban Renewal Agency meeting.

**Motion:** Ms. Lehan moved to approve URA Resolution No. 340. Mr. West seconded the motion.

**Vote:** Motion carried 4-0.

SUMMARY OF VOTES

Chair Knapp	Recused
Member Akervall	Yes
Member Lehan	Yes
Member West	Yes
Member Linville	Yes

ADJOURN

The URA meeting adjourned at 8:37 p.m.

Respectfully submitted,

DocuSigned by:  
  
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 Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:  
  
 C2B6698B3949461  
 Tim Knapp, Chair