

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
JUNE 15, 2020**

The Urban Renewal Agency held a regular meeting on June 15, 2020 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting.

The following Board Members were present:

Chair Knapp  
Member Akervall  
Member Lehan  
Member West  
Member Linville

Staff present included:

Bryan Cosgrove, City Manager  
Barbara Jacobson, City Attorney  
Kimberly Veliz, City Recorder  
Andy Stone, IT Director  
Beth Wolf, Information Systems Analyst  
Cathy Rodocker, Finance Director

**CALL TO ORDER**

Chair Knapp called the URA meeting to order at 10:27 p.m. followed by roll call.

**CITIZEN INPUT**

There was none.

**CONSENT AGENDA**

A. Minutes of the June 1, 2020 URA Meeting

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

**Vote:** Motion carried 5-0.

**SUMMARY OF VOTES**

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

**PUBLIC HEARING**

A. **URA Resolution No. 308**

A Resolution Authorizing A Supplemental Budget Adjustment for Fiscal Year 2019-20.

Ms. Jacobson read the title of URA Resolution No. 308 into the record.

Chair Knapp opened the public hearing at 10:30 p.m. after reading the hearing format.

No Board Member declared a conflict of interest, bias, or conclusion from information gained outside the hearing. No member of the audience challenged any of the Board Member's participation.

Ms. Rodocker presented the staff report.

There were no members of the public wishing to provide testimony.

Mayor Knapp closed the public hearing at 10:32 p.m.

**Motion:** Ms. Lehan moved to approve URA Resolution No. 308. Ms. Linville seconded the motion.

**Vote:** Motion carried 5-0.

**SUMMARY OF VOTES**

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

**ADJOURN**

The URA meeting adjourned at 10:33 p.m.

Respectfully submitted,

DocuSigned by:  
  
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 Kimberly Veliz, City Recorder

**ATTEST:**

DocuSigned by:  
  
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 Tim Knapp, Chair