



URBAN RENEWAL AGENCY MINUTES

March 04, 2024 at 5:00 PM

Wilsonville City Hall

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting at the Wilsonville City Hall beginning on Monday, March 4, 2024. The Chair called the meeting to order at 7:05 p.m., followed by roll call.

PRESENT

Chair Fitzgerald

Member Akervall

Member Linville

Member Berry

Member Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney

Beth Wolf, Senior Systems Analyst

Bryan Cosgrove, City Manager

Jeanna Troha, Assistant City Manager

Katherine Smith, Assistant Finance Director

Kimberly Veliz, City Recorder

Keith Katko, Finance Director

Mark Ottenad, Public/Government Affairs Director

2. Motion to approve the following order of the agenda.

Motion: Moved to approve the following order of the agenda.

Motion made by Member Akervall, Seconded by Member Berry.

Voting Yea:

Chair Fitzgerald, Member Akervall, Member Linville, Member Berry, Member Dunwell

Vote: Motion carried 5-0.

CITIZEN INPUT

This is an opportunity for visitors to address the Urban Renewal Agency on any matter concerning City's Business or any matter over which the Agency has control. It is also the time to address items not on the

Urban Renewal Agency

March 04, 2024

Page 1 of 3

agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Staff and the Urban Renewal Agency will make every effort to respond to questions raised during citizen input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

There was none.

CONSENT AGENDA

The City Attorney read the title of the URA Consent Agenda items into the record.

3. URA Resolution No. 340

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing The Assignment Of The Facilities Lease With Wilsonville Community Sharing.

4. Minutes of the January 18, 2024 Urban Renewal Agency Meeting.

Motion: Moved to adopt the Consent Agenda as read.

Motion made by Member Akervall, Seconded by Member Dunwell.

Voting Yea:

Chair Fitzgerald, Member Akervall, Member Linville, Member Berry, Member Dunwell

Vote: Motion carried 5-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

5. URA Resolution No. 349 (Legislative Hearing)

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing A Supplemental Budget Adjustment For Fiscal Year 2023-24.

The City Attorney read the title of URA Resolution No. 349 into the record.

The Chair provided the public hearing format and opened the public hearing at 7:09 p.m.

Katherine Smith, Assistant Finance Director summarized the staff report.

The Chair invited public testimony, seeing none the Chair closed the public hearing on URA Resolution No. 349 at 7:10 p.m.

Motion: Moved to approve URA Resolution No. 349.

Motion made by Member Akervall, Seconded by Member Dunwell.

Voting Yea:

Chair Fitzgerald, Member Akervall, Member Linville, Member Berry, Member Dunwell

Vote: Motion carried 5-0.

ADJOURN

The Chair adjourned the meeting at 7:11 p.m.

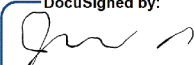
Respectfully submitted,

DocuSigned by:

E781DE10276B498...

Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:

8A974AF3ADE042E...

Julie Fitzgerald, Chair