

URA AGENDA

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

**JUNE 18, 2018
6:30 P.M.**

**CITY HALL
29799 SW TOWN CENTER LOOP
WILSONVILLE, OREGON**

City Council Meeting To Immediately Follow

Chair Tim Knapp

Board Member Scott Starr
Board Member Susie Stevens

Board Member Kristin Akervall
Board Member Charlotte Lehan

CALL TO ORDER

A. Roll Call

CITIZEN INPUT

PUBLIC HEARING

A. **URA Resolution No. 283** *(legislative hearing)*

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Adopting The Budget, Making Appropriations, And Declaring The Intent To Collect Tax Increment For Fiscal Year 2018-19. (Cole)

B. **URA Resolution No. 284** *(legislative hearing)*

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing A Supplemental Budget Adjustment For Fiscal Year 2017-18. (Rodocker)

NEW BUSINESS

A. **URA Resolution No. 285**

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Year 2000 Plan District For The Purpose Of Funding The Construction Of Capital Improvement Projects By The Agency. (Cole)

CONSENT AGENDA

A. Minutes of the March 19, 2018 URA Meeting. (Veliz)

ADJOURN