



Home of the Tualatin River National Wildlife Refuge

City of Sherwood
SURPAC Meeting
(Sherwood Urban Renewal Plan Advisory Committee)
Civic Building - Executive Room
22560 SW Pine Street. Sherwood, OR 97140
Date: May 10, 2012 – 6:30pm

A G E N D A

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|---|----------------------------|
| 1. Call Meeting to Order | Chair Harbick |
| 2. Approval of Minutes
(3/01/12) | Chair Harbick |
| 3. Introductions for new members | |
| a. Handout of SURPAC formation resolutions | Chair Harbick |
| b. Future Training Items | Tom Pessemier |
| (Statement of Economic Interest Forms – Conflicts and Ethics) | |
| New Business | |
| 4. Selection of chair and co-chair for 2012 | Chair Harbick |
| Projects Updates | |
| a. Plaza (June 1 Celebration) | Tom Pessemier |
| b. Community Center | |
| c. Downtown Streets | |
| 5. URA Financial Reports | Tom Pessemier/Craig Gibons |
| 6. Future Project Information Sheets | Tom Pessemier/Bob Galati |
| 7. FY13 Project Recommendations | Craig Gibons/Tom Pessemier |
| 8. Next Meeting Date | Chair Harbick |
| Adjourn | |

Next meeting: SURPAC will be meeting, Thursday, June 14, 2012 at 6:30pm in the Executive Room at the City of Sherwood Civic Building.