



Home of the Tualatin River National Wildlife Refuge

City of Sherwood
SURPAC Meeting
(Sherwood Urban Renewal Plan Advisory Committee)
Civic Building - Community Room
22560 SW Pine Street. Sherwood, OR 97140
Date: May 12, 2011 – 6:30pm

A G E N D A

1. **Call Meeting to Order** Vice-Chair Harbick
2. **Introduction of members** Vice-Chair Harbick
3. **Approval of Minutes** Vice-Chair Harbick
(3/16/11)
4. **New Business**
 - a. **Election of Chair and Vice-Chair** Vice-Chair Harbick
 - b. **Cannery updates** Tom Nelson
 - i. **Streets/Infrastructure**
 - ii. **Paver Replacement**
 - iii. **Plaza Update**
 - iv. **Product Manufacturing move**
 - c. **Cultural Arts Community Center**
 - i. **CACC update** Bob Silverforb
 - ii. **PARC Business Plan Discussion** Tom Nelson
 - iii. **SURPAC Recommendation** Tom Nelson
 - d. **URA Budget Update** Tom Nelson
 - e. **Report on Maximum Indebtedness** Tom Nelson
5. **Adjourn**

Next meeting: SURPAC will be meeting, Thursday, August 11, 2011 at 6:30pm in the Community Room at the City of Sherwood Civic Building.