

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, June 18, 2013
22560 SW Pine Street, Sherwood, Oregon 97140**

URA BOARK WORK SESSION

1. **CALL TO ORDER:** Chair Bill Middleton called the meeting to order at 5:05 pm.
2. **BOARD PRESENT:** Chair Bill Middleton, Linda Henderson, Bill Butterfield, Matt Langer, Krisanna Clark and Dave Grant. Robyn Folsom arrived at 5:25pm.
3. **STAFF PRESENT:** Assistant City Manager Tom Pessemier, Community Development Director Julia Hajduk, Public Works Director Craig Sheldon, Intern Ashley Graff, Administrative Assistant Colleen Resch and Agency Recorder Sylvia Murphy.
4. **OTHERS PRESENT:** SURPAC member Charlie Harbick and Lee Weislogel.
5. **TOPICS DISCUSSED:**

A. SURPAC

Tom Pessemier provided the Board with a handout (see record, Exhibit A) explaining the history and establishment of SURPAC. He explained the current makeup of the committee, informed of current vacancies. Tom explained recent SURPAC discussion of projects, available funds and reduction in SURPAC's work load.

Tom explained SURPAC's interest in continuing with discussing Economic Development and tourism. Tom explained reducing the number of SURPAC members and if the Board can be modified to focus on Economic Development. Discussion followed.

The URA Board discussed the Districts assets and SURPAC's recommendations and Tom explained a list of assets (see record, Exhibit B). Discussion followed on the following assets:

Old School House, Gateway Property, desire to keep.

Robin Hood Property, desire to keep.

Cannery, excluding Machine Works, desire to keep.

Machine Works, desire to keep.

SW 1st Street properties (Red House), desire to clean up and sell.

Sherwood Blvd Property (next to Senior Center), desire to market.

SW Main Street Property (near Columbia St.), desire to sell.

Railroad Parking Lot, desire to keep.

6. ADJOURN:

Chair Middleton adjourned the meeting at 5:45 pm.

Submitted by:

Sylvia Murphy, CMC, Agency Recorder

Bill Middleton, Chair