

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, August 20, 2013
22560 SW Pine Street, Sherwood, Oregon 97140**

URA BOARD REGULAR MEETING

1. **CALL TO ORDER:** Chair Bill Middleton called the meeting to order at 10:07 pm.
2. **BOARD PRESENT:** Chair Bill Middleton, Linda Henderson, Bill Butterfield, Matt Langer, Krisanna Clark and Dave Grant. Robyn Folsom was absent
3. **STAFF AND LEGAL COUNSEL PRESENT:** Assistant City Manager Tom Pessemier, Agency Recorder Sylvia Murphy and City Attorney Pam Beery.

Chair Middleton stated due to the time, the URA Board would not be meeting in work session this evening.

4. **NEW BUSINESS:**

A. URA Resolution 2013-007 Approving a Façade Grant for Railroad Street Antiques, 16167 Railroad Street in Sherwood

Tom Pessemier recapped the staff report and informed the Board SURPAC had recommended approval of the Façade Grant.

With no questions from the Board, the following motion was received.

MOTION: FROM LINDA HENDERSON TO APPROVE URA RESOLUTION 2013-007, SECONDED BY KRISANNA CLARK, MOTIOND PASSED 6:0, WITH ALL PRESENT MEMBERS VOTING IN FAVOR, (ROBYN FOLSOM WAS ABSENT).

5. **ADJOURN:**

Chair Middleton adjourned the meeting at 10:09 pm.

Submitted by:

Sylvia Murphy, MMC, Agency Recorder

Bill Middleton, Chair