

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
MEETING MINUTES**

**Tuesday, November 5, 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 8:25 pm.
2. **BOARD PRESENT:** Chair Bill Middleton, Linda Henderson, Bill Butterfield, Krisanna Clark, Dave Grant and Robyn Folsom. Matt Langer was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joseph Gall, Assistant City Manager Tom Pessemier, Police Captain Ty Hanlon, Community Development Director Julia Hajduk, Finance Director Julie Blums, Administrative Assistant Colleen Resch, Agency Recorder Sylvia Murphy and City Attorney Pam Beery.

Chair Middleton addressed the Consent Agenda and asked for a motion.

4. **CONSENT AGENDA:**
  - A. **Approval of August 20, 2013 URA Board Meeting Minutes**
  - B. **Approval of September 3, 2013 URA Board Meeting Minutes**
  - C. **Approval of September 17, 2013 URA Board Meeting Minutes**
  - D. **URA Resolution 2013-008 Appointing Doug Scott to SURPAC**
  - E. **URA Resolution 2013-009 Appointing Meerta Meyer to SURPAC**

**MOTION: FROM ROBYN FOLSOM TO ADOPT THE CONSENT AGENDA, SECONDED BY LINDA HENDERSON, MOTION PASSED 6:0, ALL PRESENT MEMBERS VOTED IN FAVOR. MATT LANGER WAS ABSENT.**

Chair Middleton addressed the next agenda item.

5. **STAFF REPORTS**

No staff report was given.

6. **ADJOURN**

Chair Middleton adjourned the meeting at 8:27 pm.

Submitted by:

  
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Sylvia Murphy, MMC, Agency Recorder

  
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Bill Middleton, Chair