

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

**Tuesday, November 19, 2013  
(following the City Council meeting)**

City of Sherwood City Hall  
22560 SW Pine Street  
Sherwood, Oregon

**REGULAR URA BOARD MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT**
  - A. Approval of November 5, 2013 URA Board Meeting Minutes**
- 4. PRESENTATION**
  - A. Community Center Update** (Tom Pessemier, Assistant City Manager)
- 5. NEW BUSINESS**
  - A. URA Resolution 2013-010 Authorizing the use of specific responsibility criteria in accordance with ORS 279C.375(3)(b)** (Bob Galati, City Engineer)
- 6. STAFF REPORT**
- 7. ADJOURN**