

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

**Tuesday, May 6, 2014
(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 March 4, 2014 URA Board Meeting Minutes**
 - B. Approval of April 1, 2014 URA Board Meeting Minutes**
 - C. Approval of April 15, 2014 URA Board Meeting Minutes**
 - D. URA Resolution 2014-003 Extending Charles Harbick, Scott Johnson, Amanda Bates and Todd McCabe's appointments to Sherwood Urban Renewal Policy Advisory Committee (SURPAC) for a limited term**
- 4. NEW BUSINESS**
 - A. URA Resolution 2014-004, Authorizing URA District Manager to amend contract for professional services with Creekside Environmental Consulting Inc. for the Sherwood Community Center project (Bob Galati, City Engineer)**
- 5. STAFF REPORT**
- 6. ADJOURN**