

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

Tuesday, June 16, 2015
(Following the City Council Meeting)

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

URA BOARD REGULAR SESSION

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

A. Approval of June 2, 2015 URA Board Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2015-003 Transferring Budget Expenditure Appropriations between Categories and Funds for Budget Year 2014-15 (Julie Blums, Finance Director)

5. PUBLIC HEARING

A. URA Resolution 2015-004 Adopting the 2015-16 budget of the City of Sherwood Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the agency manager to take such action necessary to carry out the adopted budget (Julie Blums, Finance Director)

6. STAFF REPORT

7. ADJOURN