

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, December 1, 2015
22560 SW Pine Street, Sherwood, Oregon 97140**

EXECUTIVE SESSION

1. **CALL TO ORDER:** Chair Clark called the Executive Session to order at 8:57 pm.
2. **BOARD PRESENT:** Chair Clark, Jennifer Kuiper, Jennifer Harris, Dan King, Renee Brouse and Linda Henderson. Sally Robinson via conference call.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper and City Recorder Sylvia Murphy.
4. **TOPIC:**
 - A. Real Property Transactions and Exempt Public Records, Pursuant to ORS 192.660 (2)(e) and (f).

5. **ADJOURN:**

Chair Clark adjourned at 9:22 pm.

Submitted by:



Sylvia Murphy, MMC, Agency Recorder



Krisanna Clark, Chair