

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
January 18, 2011
22560 SW Pine Street, Sherwood Oregon 97140**

REGULAR URA BOARD MEETING

1. **CALL TO ORDER:** Chair Keith Mays called the URA Board meeting to order at 7:40pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Grant, Linda Henderson, Robyn Folsom, Bill Butterfield, Matt Langer and David Luman.
3. **STAFF PRESENT:** City Manager Jim Patterson, Police Captain Jim Reed, Finance Director Craig Gibbons, Economic Development Manager Tom Nelson, Community Development Director Tom Pessemier and District Recorder Sylvia Murphy.

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

4. CONSENT AGENDA

- A. **Approval of November 16, 2010 URA Board of Directors Meeting Minutes**
- B. **Approval of December 7, 2010 URA Board of Directors Meeting Minutes**
- C. **URA Resolution 2011-001 Accepting the Urban Renewal Agency Annual Financial Report for the year ending June 30, 2010**

MOTION: FROM LINDA HENDERSON TO APPROVE THE CONSENT AGENDA, SECONDED BY ROBYN FOLSOM, ALL BOARD MEMBERS VOTED IN FAVOR.

Chair Mays address the next agenda item.

5. NEW BUSINESS

- A. **URA Resolution 2011-002 Authorizing personal services contract with Tashman Johnson, LLC for the purpose of conducting financial services for the Sherwood Urban Renewal District**

Tom Nelson Economic Development Manager came forward and explained the resolution.

Board member Linda Henderson asked if Tashman Johnson LLC will be producing the annual report, tom replied yes and the report has been completed. Ms. Henderson asked what about the reports from prior years, Tom replied we will move forward and confirmed we will only be doing 2010. Tom informed the Board Tashman Johnson LLC will be providing more extensive information throughout the year in preparation of next year's report.

With no other questions from the Board, Chair Mays asked for a motion.

Prior to receiving a motion Board member Matt Langer stated he has read all the materials and believes we are getting a lot of work done for the cost.

MOTION: FROM DAVE GRANT TO APPROVE URA RESOLUTION 2011-002, SECONDED BY BILL BUTTERFIELD. ALL BOARD MEMBERS VOTED IN FAVOR.

Chair Mays addresses the next agenda item.

6. STAFF REPORTS: None.

7. ADJOURNED: Chair Mays adjourned the URA Board meeting at 7:43pm.


Sylvia Murphy, CMC, District Recorder


Keith S. Mays, Chairman