

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

February 15, 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 7:55pm.
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 Chief Jeff Groth, 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 January 18, 2011 URA Board of Directors Meeting Minutes

B. URA Resolution 2011-003 Authorizing an Intergovernmental Agreement for services between the Urban Renewal Agency and City of Sherwood

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

Chair Mays address the next agenda item.

5. **STAFF REPORTS:** None.
6. **ADJOURNED:** Chair Mays adjourned the URA Board meeting at 7:57pm.



Sylvia Murphy, CMC, District Recorder



Keith S. Mays, Chairman