

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

**Tuesday, February 15, 2011**  
Following the City Council Meeting

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

**REGULAR URA MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT**

**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**

**4. STAFF REPORTS**

**5. ADJOURN**