

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

April 19, 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 7:34pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Grant, Linda Henderson, Robyn Folsom, Bill Butterfield and Matt Langer. David Luman was absent
3. **STAFF PRESENT:** City Manager Jim Patterson, Police Captain Jim Reed, Finance Director Craig Gibons, 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 February 15, 2011 URA Board of Directors Meeting Minutes
- B. URA Resolution 2011-001 Authorizing the URA Administrator to negotiate and amend lease agreements for URA owned property
- C. URA Resolution 2011-002 Reappointing Bob Silverforb to Sherwood Urban Renewal Plan Advisory Committee (SURPAC)
- D. URA Resolution 2011-003 Reappointing Ken Marlow to Sherwood Urban Renewal Plan Advisory Committee (SURPAC)
- E. URA Resolution 2011-004 Appointing Tim Heine to Sherwood Urban Renewal Plan Advisory Committee (SURPAC)

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

Chair Mays address the next agenda item.

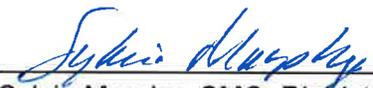
5. STAFF REPORTS:

City Manager Jim Patterson stated he sent an email to the City Council regarding a May 4th meeting and said we will be consolidating the regularly scheduled URA Board meeting from May 3rd and holding a joint session with SURPAC on May 4th as the only item on the agenda

was a work session. Mr. Patterson said the work session is related to the Community Arts Center and PARC coming to make a presentation on the business plan and he believes also making recommendations on how we can move forward. Mr. Patterson said we will have this meeting on May 4th prior to the Budget Committee meeting, starting at 5:15pm and should finish by 6pm. Mr. Patterson stated this is so that the Board doesn't have to show up for multiple meeting including the Budget Committee meetings, which is scheduled for April 27th.

Chair Mays stated he meant to mention this at the City Council meeting earlier this evening: he wanted to thank the 3rd grade class at St. Frances School for inviting him and Councilor Langer to visit with the class yesterday and said they are a very bright class and had lots of questions.

6. ADJOURNED: Chair Mays adjourned the URA Board meeting at 7:36pm.



Sylvia Murphy, CMC, District Recorder



Keith S. Mays, Chairman