

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

**Tuesday, May 17, 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 April 19, 2011 URA Board of Directors Meeting Minutes**
- B. Approval of May 4, 2011 URA Board of Directors Meeting Minutes**
- C. URA Resolution 2011-008 amending URA Resolutions and reassigning legislative numbers**

**4. NEW BUSINESS**

- A. URA Resolution 2011-009 Authorizing the Urban Renewal Agency Administrator to award a contract to construct the Plaza Improvements for the Cannery Square Project (Tom Nelson, Economic Development Manager)**
- B. URA Resolution 2011-010 Providing for the creation of a new fund, Capital Projects Fund (Craig Gibons, Finance Director)**
- C. URA Resolution 2011-011 Transferring budget expenditure appropriations between categories for budget year 2010-11 (Craig Gibons, Finance Director)**

**5. STAFF REPORTS**

**6. ADJOURN**