

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

Tuesday, June 7, 2011
Following the City Council Meeting

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

WORK SESSION 4:30PM

REGULAR URA MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT

A. Approval of May 17, 2011 URA Board of Directors Meeting Minutes

4. PUBLIC HEARING

A. URA Resolution 2011-012 adopting the 2011-12 Budget of the City of Sherwood Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the Agency Administrator to take such action necessary to carry out the adopted budget (Craig Gibons, Finance Director)

5. STAFF REPORTS

6. ADJOURN