

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

July 19, 2011

22560 SW Pine Street, Sherwood Oregon 97140

URA BOARD WORK SESSION

1. **CALL TO ORDER:** Chair Keith Mays called the URA Board work session to order at 5:23pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Grant, Linda Henderson, Robyn Folsom, Bill Butterfield, Matt Langer and Councilor Elect Krisanna Clark. David Luman was absent. Robyn Folsom left the meeting at 6:05pm.
3. **STAFF PRESENT:** City Manager Jim Patterson, Economic Development Manager Tom Nelson, Finance Director Craig Gibons, Community Services Director Kristen Switzer, HR Manager Anna Lee, Police Chief Jeff Groth and Agency Recorder Sylvia Murphy.
4. **OTHERS PRESENT:** Jeff Sacket with Capstone Partners LLC, Murray Jenkins with Ankrom Moisan Architects, Scott Wagner with Ankrom Moisan Architects, Paul Luntsford with Pladesigns, Inc. and Judy Silverforb with the Sherwood Cultural Arts Commission.
5. **TOPICS:**
 - A. **Community Center Update.** Scott Wagner, Murray Jenkins and Paul Luntsford presented renderings of proposed building designs (see record, Exhibit A). Discussion followed.
 - B. **URA Update.** Economic Development Manager Tom Nelson and Finance Director Craig Gibons presented information to the URA Board and provided a report including a report from Tashman & Johnson LLC., (see record, Exhibit B). Discussion followed.
6. **ADJOURN:** Chair Mays adjourned the URA work session at 6:37 pm and convened to a City Council work session, followed by a regular Council meeting.



Sylvia Murphy, CMC, Agency Recorder



Keith S. Mays, Chairman