

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

**July 26, 2011**

**22560 SW Pine Street, Sherwood Oregon 97140**

**EXECUTIVE SESSION**

- 1. CALL TO ORDER:** Chair Keith Mays called the meeting to order at 6:05pm.
- 2. URA BOARD PRESENT:** Chair Keith Mays, Dave Grant, Linda Henderson, Bill Butterfield, Matt Langer and Krisanna Clark. Robyn Folsom was absent.
- 3. STAFF AND LEGAL COUNSEL PRESENT:** City Manager Jim Patterson, Community Development Director Tom Pessemier, Economic Development Manager Tom Nelson, Finance Director Craig Gibons and Agency Recorder Sylvia Murphy. City Attorney Chris Crean.
- 4. OTHERS PRESENT:** Kelly House with the Oregonian.
- 5. TOPICS:** Real Property Transactions, pursuant to ORS 192.660(2)(e).
- 6. ADJOURN:** Chair Mays adjourned the Executive Session at 6:25pm.

  
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Sylvia Murphy, CMC, Agency Recorder

  
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Keith S. Mays, Chairman