

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

**October 4, 2011**

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

**URA BOARD REGULAR MEETING**

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 7:02 pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Grant, Linda Henderson, Robyn Folsom, Matt Langer, Bill Butterfield and Krisanna Clark.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Jim Patterson, Police Chief Jeff Groth, Police Captain Mark Daniel, Community Development Director Tom Pessemier, Economic Development Manager Tom Nelson, Finance Director Craig Gibbons, Community Services Director Kristen Switzer, Public Works Director Craig Sheldon, Program Manager Amy Burns, Planning Manager Julia Hajduk, Planning Associate Michelle Miller, Library Manager Pam North, and Agency Recorder Sylvia Murphy. City Attorney Paul Elsner.

Chair Mays addressed the Consent Agenda and asked for a motion.

4. **CONSENT AGENDA:**

**A. Approval of September 20, 2011 URA Board of Directors Meeting Minutes**

**MOTION: FROM LINDA HENDERSON TO APPROVE THE CONSENT AGENDA, SECONDED BY BILL BUTTERFIELD. ALL BOARD MEMBERS VOTED IN FAVOR.**

Chair Mays addressed the next agenda item.

5. **NEW BUSINESS:**

**A. URA Resolution 2011-018 of the Urban Renewal Agency of the City of Sherwood Oregon authorizing a lot line adjustment and approving the disposition of a resulting parcel of real property on Sherwood Boulevard**

Tom Nelson Economic Development Manager came forward and explained the resolution and recapped the staff report.

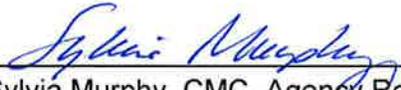
With no comments or discussion from the Board, Chair Mays asked for a motion.

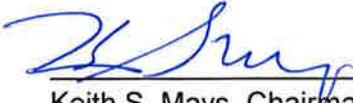
**MOTION: FROM MATT LANGER TO ADOPT URA RESOLUTION 2011-018, SECONDED BY ROBYN FOLSOM. ALL PRESENT BOARD MEMBERS VOTED IN FAVOR.**

Chair Mays addressed the next agenda item.

6. **STAFF REPORTS: None.**

7. **ADJOURN:** Chair Mays adjourned the URA Board meeting at 7:05 pm and convened to a City Council meeting.

  
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Sylvia Murphy, CMC, Agency Recorder

  
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Keith S. Mays, Chairman