

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

**Tuesday, January 17, 2012**  
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 November 1, 2011 URA Board of Directors Meeting Minutes**

**4. NEW BUSINESS**

**A. URA Resolution 2012-001 Recommending a substantial amendment to the Urban Renewal Plan to Increase Maximum Indebtedness (Tom Nelson, Economic Development Manager)**

**5. STAFF REPORTS**

**6. ADJOURN**