

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

Tuesday, February 21, 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 January 17, 2012 URA Board of Directors Meeting Minutes**
- B. Approval of February 7, 2012 URA Board of Directors Meeting Minutes**

4. NEW BUSINESS

- A. URA Resolution 2012-002 Approving a Façade Grant for the building at 22520 SW Washington Street in Sherwood (Tom Nelson, Economic Development Mgr.)**
- B. URA Resolution 2012-003 Approving a Façade Grant for the building at 22566 SW Washington Street in Sherwood (Tom Nelson, Economic Development Manager)**

5. STAFF REPORTS

6. ADJOURN