

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

Tuesday, May 15, 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 May 1, 2012 URA Board of Directors Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2012-014 Amending URA Resolution 2012-007, The Old Town Sherwood Paver Program (Tom Pessemier, Pro Tem City Manager)

5. STAFF REPORTS

6. ADJOURN