

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

Tuesday, June 5, 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 15, 2012 URA Board of Directors Meeting Minutes

4. PUBLIC HEARINGS

A. URA Resolution 2012-015 Adopting a Supplemental Budget and making appropriations (Craig Gibons, Finance Director)

B. URA Resolution 2012-016 Adopting the 2012-13 Budget of the City of Sherwood Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the Agency Manager to take such action necessary to carry out the adopted budget (Craig Gibons, Finance Director)

5. STAFF REPORTS

6. ADJOURN