

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday, September 4, 2012  
22560 SW Pine Street, Sherwood, Oregon 97140**

**URA BOARD EXECUTIVE SESSION**

1. **CALL TO ORDER:** Dave Grant called the meeting to order at 5:40 pm.
2. **BOARD PRESENT:** Mr. Dave Grant, Bill Butterfield, Matt Langer, Robyn Folsom, Linda Henderson and Krisanna Clark. Chair Keith Mays arrived at 5:50 pm.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Community Development Director Tom Pessemier, Finance Director Craig Gibons, Agency Recorder Sylvia Murphy and City attorney Paul Elsner.
4. **TOPIC DISCUSSED:** Cannery Square property and agreements pursuant to ORS 192.660(2)(e) Real Property Transactions and ORS 192.660(2)(f) Exempt Public Records. City Attorney Elsner provided the Board a memo (Exh. A, exempt public record).

**5. ADJOURN:**

Chair Mays adjourned the Executive Session at 7:20 pm.

Submitted by:

  
Sylvia Murphy, CMC, Agency Recorder

  
Keith S. Mays, Chair