

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

**Tuesday, September 18, 2012, 6:30pm**

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 August 7, 2012 URA Board Meeting Minutes**
- B. Approval of September 4, 2012 URA Board Meeting Minutes**

**4. NEW BUSINESS**

- A. URA Resolution 2012-018 A Resolution of the Sherwood Urban Renewal Agency approving the Sixteenth Amendment to the Sherwood Urban Renewal Plan, dated August 29, 2000 to amend Plan Goals and Objectives (Tom Pessemier, Community Development Director)**
- B. URA Resolution 2012-019 A Resolution of the Urban Renewal Agency of the City of Sherwood, directing the Agency Manager to sign the amended and restated Development Services Agreement for the Cannery Development (Tom Pessemier, Community Development Director)**
- C. URA Resolution 2012-020 A Resolution of the Urban Renewal Agency of the City of Sherwood, directing the Agency Manager to sign the amended and restated Purchase and Sale Agreement for the Cannery Development (Tom Pessemier, Community Development Director)**
- D. URA Resolution 2012-021 A Resolution of the Urban Renewal Agency of the City of Sherwood, directing the Agency Manager to sign the amended and restated Site Development Agreement for the Cannery Development (Tom Pessemier, Community Development Director)**

**Amended Agenda, Items B-E added**

- E. URA Resolution 2012-022 A Resolution of the Urban Renewal Agency of the City of Sherwood, directing the Agency Manager to sign the Letter of Agreement for the Cannery Development (Tom Pessemier, Community Development Director)**

**5. STAFF REPORTS**

**6. ADJOURN**