

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Wednesday, November 14, 2012
22560 SW Pine Street, Sherwood, Oregon 97140**

REGULAR MEETING

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 7:36 pm.
2. **BOARD PRESENT:** Chair Keith Mays, Dave Grant, Bill Butterfield, Matt Langer, Robyn Folsom, Linda Henderson and Krisanna Clark.
3. **STAFF AND LEGAL COUNSEL PRESENT:** Assistant City Manager Tom Pessemier, Finance Director Craig Gibons, Public Works Director Craig Sheldon, Police Chief Jeff Groth, Community Services Director Kristen Switzer, Agency Recorder Sylvia Murphy and City attorney Chris Crean.

Chair Mays addressed the consent agenda and asked for a motion.

4. **CONSENT AGENDA:**
 - A. **Approval of September 18, 2012 URA Board Meeting Minutes**
 - B. **URA Resolution 2012-023 Appointing Todd McCabe to Sherwood Urban Renewal Plan Advisory Committee (SURPAC)**

MOTION: FROM LINDA HENDERSON TO APPROVE THE CONSENT AGENDA, SECONDED BY ROBYN FOLSOM. ALL BOARD MEMBERS VOTED IN FAVOR.

5. **STAFF REPORTS:** None
6. **ADJOURN:**

Chair Mays adjourned the meeting at 7:38 pm.

Submitted by:



Sylvia Murphy, CMC, Agency Recorder



Keith S. Mays, Chair