

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

**Tuesday, December 18, 2012**

**6-7:00PM Board Work Session  
Regular Board meeting (following the City Council meeting)**

City of Sherwood City Hall  
22560 SW Pine Street  
Sherwood, Oregon

**6-7pm WORK SESSION**

**REGULAR URA MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT**

**A. Approval of December 4, 2012 URA Board Meeting Minutes**

**4. NEW BUSINESS**

**A. URA Resolution 2012-025 Authorizing the City Manager to award a construction contract for the Downtown Streetscapes Phase 2 Improvements Project (Jason Waters, Civil Engineer)**

**B. URA Resolution 2012-026 Approving City Manager recommendation to demolish the structure known as the Machine Works Building and terminate the CMGC process and construction agreements or contracts related to the renovation of the existing building (Joe Gall, City Manager)**

**5. PUBLIC HEARING**

**A. URA Resolution 2012-027 Adopting a Supplemental Budget and making appropriations (Craig Gibbons, Finance Director)**

**6. STAFF REPORTS**

**7. ADJOURN**