

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

**Tuesday, April 2, 2013**

**Regular Board meeting  
(following the City Council meeting)**

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

**REGULAR URA BOARD MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT**

- A. Approval of January 29, 2013 URA Board Meeting Minutes**
- B. Approval of February 19, 2013 URA Board Meeting Minutes**
- C. Approval of March 19, 2013 URA Board Meeting Minutes**

**4. NEW BUSINESS**

- A. URA Resolution 2013-003 Repealing URA Resolutions 2011-013 and 2012-006**  
(Bob Galati, City Engineer)
- B. URA Resolution 2013-004 Authorizing the Urban Renewal Agency Administrator to award a Professional Services contract to Ankrom-Moisan Architects for the design services of the Sherwood Community Center** (Bob Galati, City Engineer)

**5. STAFF REPORTS**

**6. ADJOURN**