

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

Tuesday, January 17, 2017
(Following the 7:00 pm City Council Meeting)

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

URA BOARD REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

A. Adoption of December 20, 2016 URA Board Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2017-001 Authorizing the URA Manager to sign an Intergovernmental Agreement between the Sherwood Urban Renewal Agency and the City of Sherwood (Tom Pessemier)

5. ADJOURN