

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

Tuesday, August 20, 2013

**URA Board of Directors Meeting
(following the City Council meeting)**

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

WORK SESSION

1. Grant writing proposals for the Community Center

REGULAR URA BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT

- A. Approval of June 4, 2013 URA Board Meeting Minutes
 - B. Approval of June 18, 2013 URA Board Meeting Minutes

4. NEW BUSINESS

- A. URA Resolution 2013-007 Approving a Façade Grant for Railroad Street Antiques, 16167 Railroad Street in Sherwood (Tom Pessemier, Assistant City Manager)

5. STAFF REPORTS

6. ADJOURN