

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

**Tuesday, June 4, 2013**

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

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

**URA BOARD WORK SESSION, 5-6pm**

**A. Community Center Design Development**

**REGULAR URA BOARD MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT**

**A. Approval of April 2, 2013 URA Board Meeting Minutes**

**B. Approval of May 7, 2013 URA Board Meeting Minutes**

**4. NEW BUSINESS**

**A. URA Resolution 2013-005 transferring Budget Expenditure Appropriations between categories for Budget Year 2012-13 (Julie Blums, Accounting Supervisor)**

**5. PUBLIC HEARINGS**

**A. URA Resolution 2013-006 Adopting the 2013-14 Budget of the City Of Sherwood Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the Agency Manager to take such action necessary to carry out the adopted Budget (Craig Gibons, Finance Director)**

**6. STAFF REPORTS**

**7. ADJOURN**