

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

**Tuesday, December 17, 2013
(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 November 19, 2013 URA Board Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2013-011 Authorizing the URA District Manager to enter into a contract with PARC Resources to provide grant services to support the Community Center construction and operations (Kristen Switzer, Community Services Director)

B. URA Resolution 2013-012 Authorizing the Urban Renewal Agency (URA) District Manager to award a construction contract for the Sherwood Community Center project (Bob Galati, City Engineer)

5. STAFF REPORT

6. ADJOURN