

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, April 15, 2014
22560 SW Pine Street, Sherwood, Oregon 97140**

URA BOARD EXECUTIVE SESSION

1. **CALL TO ORDER:** Chair Bill Middleton called the meeting to order at 5:30 pm.
2. **BOARD PRESENT:** Chair Bill Middleton, Dave Grant, Bill Butterfield, Krisanna Clark, Matt Langer, and Linda Henderson via conference call. Robyn Folsom arrived at 5:33 pm.
3. **STAFF PRESENT:** Joseph Gall City Manager, Tom Pessemier Assistant City Manager, Julie Blums Finance Director and Sylvia Murphy Agency Recorder.
4. **TOPICS:**
 - A. Real Property Transactions, pursuant to ORS 192.660(2)(e)

5. **ADJOURN**

Chair Middleton adjourned the meeting at 5:46 pm and convened to a URA Board work session.

URA BOARD WORK SESSION

1. **CALL TO ORDER:** Chair Bill Middleton called the work session to order at 5:47 pm.
2. **BOARD PRESENT:** Chair Bill Middleton, Dave Grant, Bill Butterfield, Krisanna Clark, Matt Langer, Linda Henderson and Robyn Folsom.
3. **STAFF PRESENT:** Joseph Gall City Manager, Tom Pessemier Assistant City Manager, Julie Blums Finance Director, Colleen Resch Administrative Assistant and Sylvia Murphy Agency Recorder.
4. **TOPICS:**
 - B. SURPAC (Sherwood Urban Renewal Planning Advisory Committee).

Tom Pessemier recapped the work performed by SURPAC as an advisory committee to the URA Board. He informed the Board of SURPAC's discussions regarding working on Economic Development and the future of SURPAC with the closing of the Urban Renewal District.

Tom spoke of challenges with committee member recruitment and members seeking a direction from the Board or the Council. The Board discussed economic development and what that means for Sherwood, they discussed disbanding SURPAC and the potential of creating a new Board or committee in 2015 to work on economic development.

Tom explained the next steps of possibly extending the membership of the current SURPAC members to allow them time to complete any pending work and close out the committee.

5. ADJOURN

Chair Middleton adjourned the work session at 6:10 pm and convened to a City Council work session.

Submitted by:



Sylvia Murphy, MMC, Agency Recorder



Bill Middleton, Chair