

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

**Tuesday, June 17, 2014**  
(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 May 20, 2014 URA Board Meeting Minutes**

**4. PUBLIC HEARING**

**A. URA Resolution 2014-006 Adopting the FY 2014-15 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 (Julie Blums, Finance Director)**

**5. STAFF REPORT**

**6. ADJOURN**