

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

**Tuesday, October 21, 2014
6:45 pm**

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

URA BOARD REGULAR SESSION

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT

- A. Approval of August 5, 2014 URA Board Meeting Minutes**
- B. Approval of October 7, 2014 URA Board Meeting Minutes**

4. NEW BUSINESS

- A. URA Resolution 2014-009 Approving a Façade Grant Program and repealing existing façade grant legislation, URA Resolutions 2003-001 and 2004-005 (Tom Pessemier, Assistant City Manager)**

5. PUBLIC HEARING

- A. URA Resolution 2014-010 Authorizing the URA Manager to sell property owned by the Sherwood Urban Renewal Agency (Tom Pessemier, Assistant City Manager)**

6. STAFF REPORT

7. ADJOURN