SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING AGENDA

Tuesday, November 18, 2014
(Following the City Council Meeting)

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 October 21, 2014 URA Board Meeting Minutes**

4. **NEW BUSINESS**

   A. **URA Resolution 2014-011 Approving a Façade Grant for Smockville Montessori 22444 SW Oak Street** (Tom Pessemier, Assistant City Manager)

   B. **URA Resolution 2014-012 Authorizing the URA Manager to execute a contract with _____to provide commercial real estate services to the Sherwood Urban Renewal Agency** (Tom Pessemier, Assistant City Manager)

5. **STAFF REPORT**

6. **ADJOURN**