

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

**Tuesday, July 7, 2015**  
(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 AGENDA**

**A. Approval of June 16, 2015 URA Board Meeting Minutes**

**4. PRESENTATION**

**A. Cannery Leasing and Purchasing Update (Tom Pessemier, Assistant City Manager)**

**5. NEW BUSINESS**

**A. URA Resolution 2015-005 authorizing an Intergovernmental Agreement for services between the Sherwood Urban Renewal Agency and the City of Sherwood (Tom Pessemier, Assistant City Manager)**

**6. STAFF REPORT**

**7. ADJOURN**