

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

Tuesday, December 15, 2015

5:00 pm

City of Sherwood City Hall

22560 SW Pine Street

Sherwood, Oregon

URA BOARD REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

A. Approval of July 7, 2015 URA Board Meeting Minutes

B. Approval of December 1, 2015 URA Board Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2015-006 a resolution of the Urban Renewal Agency of the City of Sherwood, directing the Agency Manager to sign the termination of amended and restated purchase and sale agreement and related agreements

(Tom Pessemier, Assistant City Manager)

5. STAFF REPORT

6. ADJOURN