

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday, January 5, 2016  
22560 SW Pine Street, Sherwood, Oregon 97140**

**EXECUTIVE SESSION**

1. **CALL TO ORDER:** Chair Clark called the Executive Session to order at 5:10 pm.
2. **BOARD PRESENT:** Chair Krisanna Clark, Jennifer Kuiper, Jennifer Harris, Linda Henderson and Renee Brouse. Sally Robinson arrived at 5:37 pm and Dan King was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper and Agency Recorder Sylvia Murphy.
4. **TOPIC:**
  - A. Exempt Public Records, Pursuant to ORS 192.660 (2)(f). Urban Renewal District financials.

**5. ADJOURN:**

Chair Clark adjourned at 5:55 pm.

Submitted by:

  
Sylvia Murphy, MMC, Agency Recorder

  
Krisanna Clark, Chair