

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

Tuesday, February 6, 2024

**City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon 97140**

URA BOARD MEETING

1. **CALL TO ORDER:** Chair Rosener called the meeting to order at 7:30 pm.
2. **BOARD PRESENT:** Chair Tim Rosener, Vice Chair Kim Young, Board Members Dan Standke, Renee Brouse, Keith Mays, and Taylor Giles. Board Member Doug Scott was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Pro Tem Craig Sheldon, Assistant City Manager Kristen Switzer, IT Director Brad Crawford, Finance Director David Bodway, Police Captain Dan O'Loughlin, City Attorney Ryan Adams, Community Development Director Eric Rutledge, Economic Development Manager Bruce Coleman, and Agency Recorder Sylvia Murphy.
4. **CONSENT AGENDA:**

A. Approval of December 12, 2023 URA Board Meeting Minutes

B. URA Resolution 2024-001, Authorizing the Agency Manager to Enter into a Public Improvement Contract with Kerr Contractors for the Ice Age Drive Early Tree Removal & Minor Utility Trenching Project

MOTION: FROM BOARD MEMBER BROUSE TO APPROVE CONSENT AGENDA. SECONDED BY BOARD MEMBER GILES. MOTION PASSED 6:0. ALL PRESENT MEMBERS VOTED IN FAVOR (BOARD MEMBER SCOTT WAS ABSENT).

5. ADJOURN

Chair Rosener adjourned the meeting at 7:31 pm.

Attest:



Sylvia Murphy, MMC, Agency Recorder



Tim Rosener, Chair