

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

**Tuesday, April 16, 2024
(Following the 7:00 pm City Council Meeting)**

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

**This meeting will be live streamed at
<https://www.youtube.com/user/CityofSherwood>**

URA BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. Approval of February 6, 2024 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)**
- B. Approval of February 20, 2024 URA Board Meeting Minutes
(Sylvia Murphy, Agency Recorder)**
- C. URA Resolution 2024-002, Authorizing a Public Utility Easement (PUE) to be Established at
the Festival Plaza Located at 16020 SW 1st Street (Jason Waters, City Engineer)**

4. ADJOURN