

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

Tuesday, September 20, 2011
Following the City Council Meeting

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

6:30 PM WORK SESSION

REGULAR URA MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT

A. Approval of August 16, 2011 URA Board of Directors Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2011-015 of the Sherwood Urban Renewal Agency approving a minor amendment to the Sherwood Urban Renewal Plan, dated August 29, 2000, to allow for the acquisition of additional property
(Tom Nelson, Economic Development Manager)

B. URA Resolution 2011-016 of the Urban Renewal Agency of the City of Sherwood for purchase of real property (Tom Nelson, Economic Development Manager)

C. URA Resolution 2011-017 Adopting a facility layout for the Sherwood Community Center (Tom Nelson, Economic Development Manager)

5. STAFF REPORTS

6. ADJOURN