

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

Tuesday, October 4, 2011
7:00pm, Prior to the City Council Meeting

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

REGULAR URA MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT

A. Approval of September 20, 2011 URA Board of Directors Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2011-018 of the Urban Renewal Agency of the City of Sherwood, Oregon authorizing a lot line adjustment and approving the disposition of a resulting parcel of real property on Sherwood Boulevard (Tom Nelson, Economic Development Manager)

5. STAFF REPORTS

6. ADJOURN