

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

**Tuesday, June 21, 2016  
(Following the City Council Meeting)**

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

**URA BOARD REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT AGENDA**

- A. Adoption of December 15, 2015 URA Board Meeting Minutes**
- B. Adoption of January 5, 2016 URA Board Meeting Minutes**
- C. Adoption of February 2, 2016 URA Board Meeting Minutes**
- D. Adoption of March 1, 2016 URA Board Meeting Minutes**
- E. Adoption of April 19, 2016 URA Board Meeting Minutes**

**4. NEW BUSINESS**

- A. URA Resolution 2016-001 Transferring budget expenditure appropriations between categories and funds for Budget Year 2015-16 (Cathy Brucker, Interim Finance Director)**

**5. PUBLIC HEARING**

- A. URA Resolution 2016-002 Adopting the FY2016-17 Budget of the City of Sherwood Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the agency manager to take such action necessary to carry out the adopted budget (Cathy Brucker, Interim Finance Director)**

**6. ADJOURN**