

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

**Tuesday, August 7, 2012**  
Following 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 June 5, 2012 URA Board Meeting Minutes**
- B. Approval of June 19, 2012 URA Board Meeting Minutes**

**4. NEW BUSINESS**

- A. URA Resolution 2012-017 of the Urban Renewal Agency of the City of Sherwood, Oregon approving refinancing of previously approved indebtedness to obtain debt service savings (Craig Gibbons, Finance Director)**

**5. STAFF REPORTS**

**6. ADJOURN to EXECUTIVE SESSION, Pursuant to ORS 192.660(2)(e) Real Property Transaction and (2)(f) Confidential Documents – legal advice**

**7. ADJOURN**