

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

**Wednesday, November 14, 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 September 18, 2012 URA Board Meeting Minutes**
- B. URA Resolution 2012-023 Appointing Todd McCabe to Sherwood Urban Renewal Plan Advisory Committee (SURPAC)**

**4. STAFF REPORTS**

**5. ADJOURN**