

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

**Tuesday, September 20, 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 June 21, 2016 URA Board Meeting Minutes

4. NEW BUSINESS

A. URA Resolution 2016-003 Authorizing the Urban Renewal Agency (URA) District Manager to award a construction contract for the Downtown Intersection Monument Removal Project (Tom Pessemier, Asst. City Manager)

5. ADJOURN