

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

**Tuesday, January 21, 2025
(Following the 7:00 pm City Council Meeting)**

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

**This meeting will be live streamed at
<https://www.youtube.com/user/CityofSherwood>**

URA BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

A. Approval of December 17, 2024 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)

B. Approval of January 7, 2025 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)

4. CITIZEN COMMENTS

5. PUBLIC HEARING

A. URA Resolution 2025-001, Adopting a Supplemental Budget for fiscal year 2024-25 and making appropriations (David Bodway, Finance Director)

6. ADJOURN