

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, March 18, 2025**

**City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon 97140**

URA BOARD MEETING

1. **CALL TO ORDER:** Chair Tim Rosener called the meeting to order at 8:25 pm.
2. **BOARD PRESENT:** Chair Tim Rosener, Vice Chair Kim Young, Board Members Keith Mays, Renee Brouse, Taylor Giles, and Doug Scott. Board Member Dan Standke was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Craig Sheldon, Assistant City Manager Kristen Switzer, Interim City Attorney Sebastian Tapia, Interim Public Works Director Rich Sattler, IT Director Brad Crawford, Police Chief Ty Hanlon, HR Director Lydia McEvoy, Community Development Director Eric Rutledge, Finance Director David Bodway, and City Recorder Sylvia Murphy.

Chair Rosener addressed the consent agenda and asked for a motion.

4. **CONSENT AGENDA:**

- A. **Approval of January 21, 2025 URA Board Meeting Minutes**
- B. **URA Resolution 2025-002, Pledging Urban Renewal Agency Revenue as a Repayment Source for the Oregon Transportation Infrastructure Bank Loan for Ice Age Drive**

MOTION: FROM VICE CHAIR KIM YOUNG TO APPROVE THE CONSENT AGENDA, SECONDED BY RENEE BROUSE. MOTION PASSED 6:0, ALL PRESENT MEMBERS VOTED IN FAVOR. DAN STANDKE WAS ABSENT.

Chair Rosener addressed the next agenda item.

5. **CITIZEN COMMENTS**

No comments were received, and Chair Rosener adjourned the meeting at 8:27pm.

6. **ADJOURN**

Attest:


Sylvia Murphy, MMC, Agency Recorder


Tim Rosener, Chair