## SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS MEETING AGENDA

Tuesday, March 18, 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 <a href="https://www.youtube.com/user/CityofSherwood">https://www.youtube.com/user/CityofSherwood</a>

## **URA BOARD MEETING**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT AGENDA
  - A. Approval of January 21, 2025 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)
  - 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 (Eric Rutledge, Community Development Director)
- 4. CITIZEN COMMENTS
- 5. ADJOURN