

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, May 20, 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 7:59 pm.
2. **BOARD PRESENT:** Chair Tim Rosener, Vice Chair Kim Young, Board Members Keith Mays (remote), Renee Brouse (remote), Taylor Giles, Doug Scott and Dan Standke.
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, 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 March 18, 2025 URA Board Meeting Minutes
- B. URA Resolution 2025-003, Adopting a Plan of Action for Financial Control Deficiencies
- C. URA Resolution 2025-004, Authorizing an Interfund Loan from the Water Fund to the 2021 URA Capital Projects Fund

MOTION: FROM VICE CHAIR KIM YOUNG TO APPROVE THE CONSENT AGENDA, SECONDED BY TAYLOR GILES. MOTION PASSED 7:0, ALL PRESENT MEMBERS VOTED IN FAVOR.

Chair Rosener addressed the next agenda item.

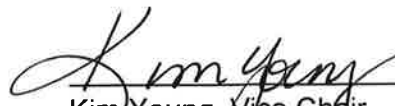
5. CITIZEN COMMENTS

No comments were received, and Chair Rosener adjourned the meeting at 8:02 pm.

6. ADJOURN

Attest:


Sylvia Murphy, MMC, Agency Recorder


Kim Young, Vice Chair