

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

**Tuesday, May 20, 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 March 18, 2025 URA Board Meeting Minutes** (Sylvia Murphy, Agency Recorder)
- B. URA Resolution 2025-003, Adopting a Plan of Action for Financial Control Deficiencies**
(David Bodway, Finance Director)
- C. URA Resolution 2025-004, Authorizing an Interfund Loan from the Water Fund to the 2021 URA Capital Projects Fund** (David Bodway, Finance Director)

4. CITIZEN COMMENTS

5. ADJOURN