

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

**Tuesday, February 7, 2023
(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 October 4, 2022 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)

4. NEW BUSINESS

A. URA Resolution 2023-001, Endorsing the Alignment of SW Ice Age Drive Between SW Oregon Street and SW 124th Avenue as the Local Preferred Alternative for Final Design and Construction (Jason Waters, City Engineer)

5. ADJOURN to EXECUTIVE SESSION

A. ORS 192.660(2)(e), Real Property (Keith Campbell, City Manager)

6. ADJOURN