

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

**Tuesday, February 21, 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 February 7, 2023 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)**
- B. URA Resolution 2023-002 Authorizing the Sherwood Urban Renewal Agency Manager to sign a Professional Services Contract with Kittelson & Associates, Inc. for the Final Design of SW Ice Age Drive (Jason Water, City Engineer)**

4. ADJOURN