

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

Tuesday, February 21, 2023

**City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon 97140**

URA BOARD REGULAR SESSION

1. **CALL TO ORDER:** Chair Rosener called the meeting to order at 10:02 pm.
2. **BOARD PRESENT:** Chair Tim Rosener, Vice Chair Keith Mays, Board Members Kim Young, Doug Scott, and Dan Standke. Board Member Taylor Giles participated remotely. Board Member Renee Brouse was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Keith D. Campbell, City Attorney Ryan Adams, IT Director Brad Crawford, Community Development Director Eric Rutledge, Police Chief Ty Hanlon, City Engineer Jason Waters, Planning Manager Erika Palmer, and Planning Technician Colleen Resch.
4. **CONSENT AGENDA**
 - A. **Approval of February 7, 2023 URA Board Meeting Minutes**
 - 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**

MOTION: FROM KIM YOUNG TO APPROVE THE CONSENT AGENDA. SECONDED BY DOUG SCOTT. MOTION PASSED 6:0. ALL PRESENT MEMBERS VOTED IN FAVOR (RENEE BROUSE WAS ABSENT).

City Attorney Ryan Adams noted that public comment at a URA meeting was subject to the discretion of the mayor and was not required under state law nor under any City of Sherwood Charter rule.

5. ADJOURN

Chair Rosener adjourned the meeting at 10:05 pm.

Attest:


Sylvia Murphy, MMC, Agency Recorder


Tim Rosener, Chair