

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

**Tuesday, April 5, 2022,
5:30 PM**

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

Pursuant to House Bill 4212 (2020), this meeting will be conducted electronically and 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 August 17, 2021 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)**
- B. URA Resolution 2022-001, Authorizing the Agency Manager to sign a Professional Services Contract with Kittelson & Associates for the Ice Age Drive Alignment Analysis - 30% Level Design (Bob Galati, City Engineer)**

4. NEW BUSINESS

- A. URA Resolution 2022-002, Authorizing the Agency Manager to sign a professional services contract with Lango Hansen Landscape Architects for design and construction review services for the Sherwood Festival Plaza (Kristen Switzer, Community Services Director)**

5. ADJOURN