

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, April 16, 2024**

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

URA BOARD MEETING

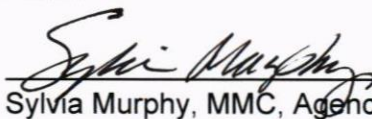
- 1. CALL TO ORDER:** Chair Rosener called the meeting to order at 8:15 pm.
- 2. BOARD PRESENT:** Chair Tim Rosener, Vice Chair Kim Young, Board Members Renee Brouse, and Doug Scott. Board Member Keith Mays attended remotely. Board Members Dan Standke and Taylor Giles were absent.
- 3. STAFF AND LEGAL COUNSEL PRESENT:** City Manager Pro Tem Craig Sheldon, Assistant City Manager Kristen Switzer, IT Director Brad Crawford, Finance Director David Bodway, Police Captain Jon Carlson, City Attorney Ryan Adams, HR Director Lydia McEvoy, Public Works Utility Manager Rich Sattler, and Agency Recorder Sylvia Murphy.
- 4. CONSENT AGENDA:**
 - A. Approval of February 6, 2024 URA Board Meeting Minutes**
 - B. Approval of February 20, 2024 URA Board Meeting Minutes**
 - C. URA Resolution 2024-002, Authorizing a Public Utility Easement (PUE) to be Established at the Festival Plaza Located at 16020 SW 1st Street**

MOTION: FROM BOARD MEMBER BROUSE TO APPROVE CONSENT AGENDA. SECONDED BY VICE CHAIR YOUNG. MOTION PASSED 5:0. ALL PRESENT MEMBERS VOTED IN FAVOR (BOARD MEMBERS STANDKE AND GILES WERE ABSENT).

5. ADJOURN

Chair Rosener adjourned the meeting at 8:17 pm.

Attest:


Sylvia Murphy, MMC, Agency Recorder


Tim Rosener, Chair