

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

**Tuesday, May 2, 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 April 18, 2023 URA Board Meeting Minutes**
(Sylvia Murphy, Agency Recorder)
 - B. URA Resolution 2023-004, Authorizing the Agency Manager to Enter into Two Agreements with Kinder Morgan for Relocation of the LS-14 Pipeline that lies within the Future Alignment of Ice Age Drive** (Jason Waters, City Engineer)
- 4. ADJOURN**