

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, May 2, 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 8:08 pm.
2. **BOARD PRESENT:** Chair Tim Rosener, Vice Chair Keith Mays, Board Members Renee Brouse, Kim Young, Doug Scott, and Taylor Giles. Board Member Dan Standke was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Keith Campbell, Community Services Director Kristen Switzer, City Attorney Ryan Adams, IT Director Brad Crawford, Community Development Director Eric Rutledge, Economic Development Manager Bruce Coleman, Planning Manager Erika Palmer, Public Works Operations Supervisor Rich Sattler, Public Works Director Craig Sheldon, Senior Planner Joy Chang, City Engineer Jason Waters, Finance Director David Bodway, Police Chief Ty Hanlon, and City Recorder Sylvia Murphy.

4. CONSENT AGENDA

- A. Approval of April 18, 2023 URA Board Meeting Minutes
- 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

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

5. ADJOURN

Chair Rosener adjourned the meeting at 8:09 pm.

Attest:


Sylvia Murphy, MMC, Agency Recorder


Tim Rosener, Chair