

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

**Tuesday, May 17, 2022
(Following the 7pm Regular 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 5, 2022 URA Board Meeting Minutes** (Sylvia Murphy, Agency Recorder)
- B. URA Resolution 2022-003 Authorizing the Agency Manager to acquire real property**
(Keith D. Campbell, Agency Manager)

4. ADJOURN TO EXECUTIVE SESSION

5. EXECUTIVE SESSION

- A. ORS 192.660(2)(e), Real Property Transactions**
(Keith D. Campbell, Agency Manager and Josh Soper, Agency Attorney)

6. ADJOURN