

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, May 17, 2022
(Following the 7 pm Regular City Council Meeting)**

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

This meeting will be live streamed at
<https://www.youtube.com/user/CityofSherwood>

URA BOARD REGULAR SESSION

1. **CALL TO ORDER:** Chair Mays called the meeting to order at 7:51 pm.
2. **BOARD PRESENT:** Chair Keith Mays, Board Members Renee Brouse, Taylor Giles, Kim Young, and Doug Scott. Vice Chair Tim Rosener and Board Member Sean Garland participated remotely.
3. **STAFF AND LEGAL COUNSEL PRESENT:** IT Director Brad Crawford, Community Development Director Julia Hajduk, Economic Development Manager Bruce Coleman, and Agency Recorder Sylvia Murphy. City Attorney Josh Soper and City Manager Keith Campbell participated remotely.
4. **CONSENT AGENDA**
 - A. Approval of April 5, 2022 URA Board Meeting Minutes
 - B. URA Resolution 2022-003 Authorizing the Agency Manager to acquire real property

MOTION: FROM RENEE BROUSE TO APPROVE THE CONSENT AGENDA. SECONDED BY KIM YOUNG. MOTION PASSED 7:0. ALL MEMBERS VOTED IN FAVOR.

5. ADJOURN

Chair Mays adjourned the meeting at 7:52 pm and convened an executive session.

URA BOARD EXECUTIVE SESSION

1. **CALL TO ORDER:** Chair Keith Mays called the executive session to order at 7:59 pm.
2. **BOARD PRESENT:** Chair Keith Mays, Board Members Renee Brouse, Taylor Giles, Kim Young, and Doug Scott. Vice Chair Tim Rosener and Board Member Sean Garland participated remotely.
3. **STAFF AND LEGAL COUNSEL PRESENT:** Community Development Director Julia Hajduk and Economic Development Manager Bruce Coleman. City Attorney Josh Soper and City Manager Keith Campbell participated remotely.

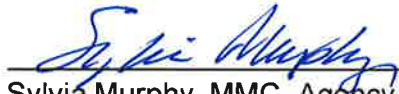
4. TOPICS

A. ORS 192.660(2)(e), Real Property.

5. ADJOURN:

Chair Mays adjourned the executive session at 8:59 pm

Attest:



Sylvia Murphy, MMC, Agency Recorder



Keith Mays, Chair