

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

**Tuesday, June 20, 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 May 16, 2023 URA Board Meeting Minutes** (Sylvia Murphy, Agency Recorder)
- B. URA Resolution 2023-006, Original URA Transferring budget expenditure appropriations between categories for fiscal year 2022-23** (David Bodway, Finance Director)
- C. URA Resolution 2023-007, 2021 URA Transferring budget expenditure appropriations between categories for fiscal year 2022-23** (David Bodway, Finance Director)

4. PUBLIC HEARINGS

- A. URA Resolution 2023-008, Adopting the FY2023-24 budget of the City of Sherwood 2021 Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the Agency Manager to take such action necessary to carry out the adopted budget** (David Bodway, Finance Director)

5. ADJOURN