

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, June 20, 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 8:30 pm.
2. **BOARD PRESENT:** Chair Tim Rosener, Vice Chair Keith Mays, Board Members Kim Young, Doug Scott, Renee Brouse, and Taylor Giles. Dan Standke was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Keith Campbell, Legal Counsel Emily Matasar, IT Director Brad Crawford, Public Works Director Craig Sheldon, Police Chief Ty Hanlon, Community Services Director Kristen Switzer, Finance Director David Bodway, and City Recorder Sylvia Murphy.

4. CONSENT AGENDA

- A. **Approval of May 16, 2023 URA Board Meeting Minutes**
- B. **URA Resolution 2023-006, Original URA Transferring budget expenditure appropriations between categories for fiscal year 2022-23**
- C. **URA Resolution 2023-007, 2021 URA Transferring budget expenditure appropriations between categories for fiscal year 2022-23**

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).

Chair Rosener addressed the next agenda item and the City Recorder read aloud the public hearings statement.

5. 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**

Finance Director David Bodway stated that this resolution pertained to the newer URA and recapped that the URA Budget Committee had received the budget message, reviewed the proposed budget, heard public comment, and approved the proposed budget on June 1st. He stated that the final step in the process was to hold a final public hearing on the proposed resolution and to then adopt the Fiscal

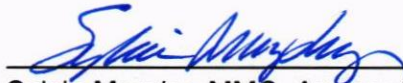
Year 2023-24 budget for the 2001 URA. Mr. Bodway asked for discussion or questions from the Board. Chair Rosener opened the public hearing portion of the meeting and asked for comment or discussion on the proposed resolution. Vice Chair Mays commented that he was excited to have the new 2021 URA and explained that this demonstrated how Sherwood utilized its urban renewal authority that was authorized by the state. Chair Rosener opened the public hearing and asked for public comment. Hearing none, Chair Rosener closed the public hearing and asked for discussion or motion from the Board. With no further comments or discussion, the following motion was stated.

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

6. ADJOURN

Chair Rosener adjourned the meeting at 8:35 pm.

Attest:


Sylvia Murphy, MMC, Agency Recorder


Keith Mays, Vice Chair