

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

**Wednesday, June 29, 2022
(Following the 5:30 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 17, 2022 URA Board Meeting Minutes** (Sylvia Murphy, Agency Recorder)
- B. URA Resolution 2022-004 Authorizing an Intergovernmental Agreement with the City of Sherwood for the Sherwood Broadband Project** (Brad Crawford, IT Director)
- C. URA Resolution 2022-005 Transferring budget expenditure appropriations between categories for Fiscal Year 2021-22** (David Bodway, Finance Director)

4. PUBLIC HEARINGS

- A. URA Resolution 2022-006 Adopting the FY2022-23 budget of the City of Sherwood Original 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)
- B. URA Resolution 2022-007 Adopting the FY2022-23 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