

SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, July 16, 2024

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

URA BOARD MEETING

- 1. CALL TO ORDER:** Chair Rosener called the meeting to order at 8:45 pm.
- 2. BOARD PRESENT:** Chair Tim Rosener, Vice Chair Kim Young, Board Members Keith Mays, Taylor Giles, Renee Brouse, Doug Scott, and Dan Standke.
- 3. STAFF AND LEGAL COUNSEL PRESENT:** City Manager Pro Tem Craig Sheldon, Interim City Attorney Sebastian Tapia, Community Development Director Eric Rutledge, Public Works Utility Manager Rich Sattler, Police Chief Ty Hanlon, IT Manager Richard McCord, Law Clerk Jeremy Zerkle, HR Director Lydia McEvoy, City Engineer Jason Waters, and Agency Recorder Sylvia Murphy.
- 4. CONSENT AGENDA:**
 - A. Approval of June 18, 2024 URA Board Meeting Minutes**
 - B. URA Resolution 2024-004, Authorizing the Sherwood Urban Renewal Agency Manager to sign a Professional Services Contract Amendment with Kittelson & Associates, Inc. for the Final Design, Construction Support, and Closeout Support Services of SW Ice Age Drive**

MOTION: FROM BOARD MEMBER SCOTT TO APPROVE THE CONSENT AGENDA. SECONDED BY BOARD MEMBER MAYS. MOTION PASSED 7:0. ALL MEMBERS VOTED IN FAVOR.

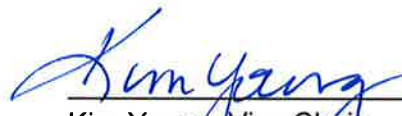
Vice Chair Young asked that citizen comment be added to future URA meeting agendas and Chair Rosener stated he agreed.

5. ADJOURN

Chair Rosener adjourned the meeting at 8:47 pm.

Attest:


Sylvia Murphy, MMC, Agency Recorder


Kim Young, Vice Chair