## SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS

**MEETING MINUTES** 

Tuesday, July 19, 2022 (Prior to the 7:00 pm Regular City Council Meeting)

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

## **URA BOARD EXECUTIVE SESSION**

- 1. CALL TO ORDER: The executive session was called to order at 5:33 pm.
- 2. BOARD PRESENT: Vice Chair Tim Rosener, Board Members Taylor Giles, Kim Young, and Doug Scott. Chair Keith Mays and Board Member Sean Garland participated remotely. Board Member Renee Brouse was absent.
- 3. STAFF AND LEGAL COUNSEL PRESENT: Economic Development Manager Bruce Coleman and City Attorney Josh Soper. 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 6:14 pm.

Attest:

Sylvia Murphy, MMC, Agency Recorder

Keith Mays, Chair