

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

**Tuesday, August 2, 2022
(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 June 29, 2022 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)**
- B. Approval of July 19, 2022 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)**
- C. URA Resolution 2022-008, Correcting 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)**

4. ADJOURN