

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

**Tuesday, August 2, 2022
(Following the 7:00 pm City Council Meeting)**

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

This meeting will be live streamed at
<https://www.youtube.com/user/CityofSherwood>

URA BOARD REGULAR SESSION

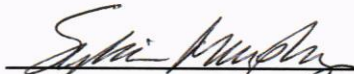
- 1. CALL TO ORDER:** Chair Mays called the meeting to order at 8:37 pm.
- 2. BOARD PRESENT:** Chair Keith Mays, Board Members Renee Brouse, Doug Scott, and Taylor Giles. Vice Chair Tim Rosener and Sean Garland participated remotely. Board Member Kim Young was absent.
- 3. STAFF AND LEGAL COUNSEL PRESENT:** City Manager Keith D. Campbell, System Administrator Mark Swanson, Public Works Director Craig Sheldon, Planning Manager Erika Palmer, Finance Director David Bodway, Community Services Director Kristen Switzer, and Agency Recorder Sylvia Murphy.
- 4. CONSENT AGENDA**
 - A. Approval of June 29, 2022 URA Board Meeting Minutes**
 - B. Approval of July 19, 2022 URA Board Meeting Minutes**
 - 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**

MOTION: FROM RENEE BROUSE TO APPROVE THE CONSENT AGENDA. SECONDED BY TIM ROSENER. MOTION PASSED 6:0. ALL PRESENT MEMBERS VOTED IN FAVOR (KIM YOUNG WAS ABSENT).

5. ADJOURN

Chair Mays adjourned the meeting at 8:39 pm.

Attest:


Sylvia Murphy, MMC, Agency Recorder


Tim Rosener, Vice Chair