

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

Tuesday, August 3, 2021

7:00 pm

City of Sherwood City Hall

22560 SW Pine Street

Sherwood, Oregon 97140

Pursuant to House Bill 4212 (2020), this meeting will be conducted electronically and will be live streamed at <https://www.youtube.com/user/CityofSherwood>

URA BOARD REGULAR SESSION

- 1. CALL TO ORDER:** Chair Mays called the session to order at 7:24 pm.
- 2. BOARD PRESENT:** Chair Keith Mays, Vice Chair Tim Rosener, Board Members Kim Young, Sean Garland, Russell Griffin, Renee Brouse, and Doug Scott.
- 3. STAFF AND LEGAL COUNSEL PRESENT:** City Manager Pro Tem Kristen Switzer, City Attorney Josh Soper, Systems Administrator Mark Swanson, Public Works Director Craig Sheldon, Finance Director David Bodway, Police Chief Jeff Groth, Center for the Arts Manager Chanda Hall, City Engineer Bob Galati, HR Manager Christina Jones, Police Captain Ty Hanlon, and Agency Recorder Sylvia Murphy.
- 4. CONSENT AGENDA**
 - A. Approval of June 15, 2021 URA Board Meeting Minutes**
 - B. Approval of June 21, 2021 URA Board Meeting Minutes**
 - C. URA Resolution 2021-004 Creating New Funds, The Sherwood 2021 Urban Renewal Agency (URA) Operating and Capital Funds**

MOTION: FROM RENEE BROUSE TO APPROVE THE CONSENT AGENDA. SECONDED BY RUSSELL GRIFFIN. MOTION PASSED 7:0. ALL MEMBERS VOTED IN FAVOR.

5. ADJOURN

Chair Mays adjourned the meeting at 7:25 pm.

Attest:


Sylvia Murphy, MMC, Agency Recorder


Keith Mays, Chair