SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, August 15, 2023

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

URA BOARD REGULAR SESSION

1. **CALL TO ORDER:** Chair Rosener called the meeting to order at 7:42 pm.

2. **BOARD PRESENT**: Chair Tim Rosener, Vice Chair Keith Mays, Board Members Kim Young, Dan Standke, Renee Brouse, and Taylor Giles. Board Member Doug Scott was absent.

3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Keith D. Campbell, City Attorney Ryan Adams, IT Director Brad Crawford, Public Works Director Craig Sheldon, Police Chief Ty Hanlon, Community Services Director Kristen Switzer, Community Development Director Eric Rutledge, HR Director Lydia McEvoy, Economic Development Manager Bruce Coleman, Finance Director David Bodway, and City Recorder Sylvia Murphy.

4. **CONSENT AGENDA**:

   A. **Approval of July 18, 2023 URA Board Meeting Minutes**
   B. **URA Resolution 2023-010, Authorizing Acceptance of a Special Public Works Fund Grant from Business Oregon for the Dahlke Corridor Development Readiness Study**

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

5. **ADJOURN**

   Chair Rosener adjourned the meeting at 7:43 pm.

Attest:

Sylvia Murphy, MMC, Agency Recorder

Tim Rosener, Chair