

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

**Tuesday, August 17, 2021
(Following the 7 pm City Council Meeting)**

**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 7:42 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, IT Director Brad Crawford, Community Development Director Julia Hajduk, Public Works Director Craig Sheldon, Finance Director David Bodway, Police Chief Jeff Groth, Police Captain Ty Hanlon, and Agency Recorder Sylvia Murphy.

4. CONSENT AGENDA

A. Approval of August 3, 2021 URA Board Meeting Minutes

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

5. NEW BUSINESS

A. URA Resolution 2021-005 Approving a minor amendment to the Sherwood 2021 Urban Renewal Plan, dated May 18, 2021, to reduce the area boundary from 582 to 581 acres

Community Development Director Julia Hajduk explained that the proposed resolution was a cleanup item. She explained that when the City of Tualatin was reviewing their legal description of their Urban Renewal Area, it was discovered that there was an overlapping piece of land, which actually belonged to the City of Tualatin, not the City of Sherwood. She reported that the City of Sherwood had no planned projects for the area of the intersection of 124th and Tualatin-Sherwood Road. She explained that they typically round down to the nearest whole number, but it was not an acre's worth of land that was being removed from the boundary. She reported that AKS was able to revise the City of Sherwood's legal description. Chair Mays asked for discussion or motion from the board.

MOTION: FROM KIM YOUNG TO APPROVE URA RESOLUTION 2021-005 APPROVING A MINOR AMENDMENT TO THE SHERWOOD 2021 URBAN RENEWAL PLAN, DATED MAY 18, 2021, TO REDUCE THE AREA BOUNDARY FROM 582 TO 581 ACRES. SECONDED BY DOUG SCOTT. MOTION PASSED 7:0. ALL MEMBERS VOTED IN FAVOR.

6. ADJOURN

Chair Mays adjourned the meeting at 7:48 pm.

Attest:



Sylvia Murphy, MMC, Agency Recorder



Keith Mays, Chair