

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

**Tuesday, October 4, 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 August 2, 2022 URA Board Meeting Minutes** (Sylvia Murphy, Agency Recorder)
- B. URA Resolution 2022-009, Authorizing the Agency Manager to purchase materials from Northwest Playground Equipment, Inc. for the Sherwood Festival Plaza**
(Kristen Switzer, Community Services Director)

4. NEW BUSINESS

- A. URA Resolution 2022-010, Authorizing the Agency Manager to Execute a Construction Contract with Kodiak Construction Co. for Sherwood Festival Plaza** (Kristen Switzer, Community Services Director)

5. ADJOURN