

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

Tuesday, October 15, 2024

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

URA BOARD MEETING

- 1. CALL TO ORDER:** Vice Chair Kim Young called the meeting to order at 7:33 pm.
- 2. BOARD PRESENT:** Vice Chair Kim Young, Board Members Taylor Giles, Renee Brouse, Doug Scott, and Dan Standke. Chair Tim Rosener and Board Member Keith Mays were absent.
- 3. STAFF AND LEGAL COUNSEL PRESENT:** City Manager Craig Sheldon, Assistant City Manager Kristen Switzer, Interim City Attorney Sebastian Tapia, Community Development Director Eric Rutledge, Interim Public Works Director Rich Sattler, IT Analyst Mark Swanson, Police Chief Ty Hanlon, and Agency Recorder Sylvia Murphy.
- 4. CONSENT AGENDA:**
 - A. Approval of July 16, 2024 URA Board Meeting Minutes**
 - B. Approval of August 20, 2024 URA Board Meeting Minutes**
 - C. URA Resolution 2024-005, Authorizing the URA Agency Administrator to Accept Donation of a 0.51-Acre Property Located in the Tonquin Employment Area**

MOTION: FROM BOARD MEMBER BROUSE TO APPROVE THE CONSENT AGENDA. SECONDED BY BOARD MEMBER GILES. MOTION PASSED 5:0. ALL PRESENT MEMBERS VOTED IN FAVOR (CHAIR ROSENER AND BOARD MEMBER MAYS WERE ABSENT).

5. ADJOURN

Vice Chair Kim Young adjourned the meeting at 7:35 pm.

Attest:


Sylvia Murphy, MMC, Agency Recorder


Tim Rosener, Chair