## SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS MEETING AGENDA

Tuesday, December 17, 2024 (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 <a href="https://www.youtube.com/user/CityofSherwood">https://www.youtube.com/user/CityofSherwood</a>

## **URA BOARD MEETING**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT AGENDA
  - A. Approval of October 15, 2024 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)
- 4. CITIZEN COMMENTS
- 5. NEW BUSINESS
  - A. URA Resolution 2024-006, Authorizing the URA Agency Manager to Approve Additional Art Infrastructure on the Hwy 99W Pedestrian Bridge Project

(Jason Waters, City Engineer & Kristen Switzer, Assistant City Manager)

6. ADJOURN