

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

**Tuesday, February 3, 2026
(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 June 24, 2025 URA Board Meeting Minutes** (Sylvia Murphy, Agency Recorder)
- B. Approval of November 4, 2025 URA Board Meeting Minutes** (Sylvia Murphy, Agency Recorder)
- C. URA Resolution 2026-001, Adopting a Plan of Action for Control Deficiencies**
(David Bodway, Finance Director)

4. CITIZEN COMMENTS

5. ADJOURN