

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, June 24, 2025**

**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 6:22 pm.
- 2. BOARD PRESENT:** Vice Chair Kim Young, Board members Keith Mays, Taylor Giles, Chair Tim Rosener (remote), and Doug Scott (remote). Board members Dan Standke and Renee Brouse were absent.
- 3. STAFF AND LEGAL COUNSEL PRESENT:** City Manager Craig Sheldon, Assistant City Manager Kristen Switzer, Interim City Attorney Sebastian Tapia, Interim Public Works Director Rich Sattler, IT Director Brad Crawford, Police Chief Ty Hanlon, Finance Director David Bodway, Community Development Director Eric Rutledge and City Recorder Sylvia Murphy.

Vice Chair Young addressed the consent agenda and asked for a motion.

4. CONSENT AGENDA:

A. Approval of May 20, 2025 URA Board Meeting Minutes

MOTION: FROM TAYLOR GILES TO APPROVE THE CONSENT AGENDA, SECONDED BY KEITH MAYS. MOTION PASSED 5:0, ALL PRESENT MEMBERS VOTED IN FAVOR. BOARD MEMBERS STANDKE AND BROUSE WERE ABSENT.

Vice Chair Young addressed the next agenda item.

5. CITIZEN COMMENTS

No comments were received. Vice Chair Young addressed the next agenda item, and the City Recorder read the public hearing statement.

6. PUBLIC HEARING

A. URA Resolution 2025-005, Adopting the BY2025-27 budget of the City of Sherwood 2021 Urban Renewal Agency for the Biennial Budget Period July 1, 2025 to June 30, 2027, making appropriations, imposing and categorizing taxes, and authorizing the Agency Manager to take such action necessary to carry out the adopted budget

Finance Director David Bodway presented the staff report and stated on June 5, 2025 the budget committee received the budget message and held a public hearing and approved the proposed biennial

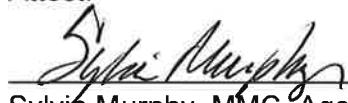
budget. He stated this was the final step, for the URA board to hold a public hearing and adopt the biennial budget. David offered to answer Board questions, with none heard, Vice Chair Young opened the public hearing. With no testimony received, the public hearing was closed. With no board comments or questions, the following motion was stated:

MOTION: FROM KEITH MAYS TO APPROVE URA RESOLUTION 2025-005, ADOPTING THE BY2025-27 BUDGET OF THE CITY OF SHERWOOD 2021 URBAN RENEWAL AGENCY FOR THE BIENNIAL BUDGET PERIOD JULY 1, 2025 TO JUNE 30, 2027, MAKING APPROPRIATIONS, IMPOSING AND CATEGORIZING TAXES, AND AUTHORIZING THE AGENCY MANAGER TO TAKE SUCH ACTION NECESSARY TO CARRY OUT THE ADOPTED BUDGET. SECONDED BY TAYLOR GILES. MOTION PASSED 5:0, ALL PRESENT MEMBERS VOTED IN FAVOR. BOARD MEMBERS STANDKE AND BROUSE WERE ABSENT.

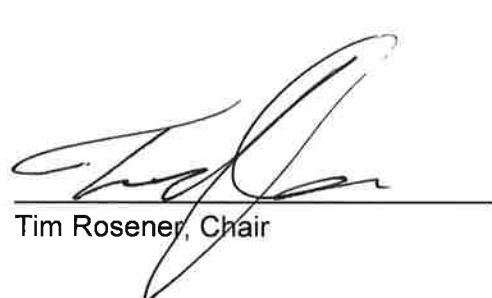
Vice Chair Young adjourned the meeting at 6:27 pm.

7. ADJOURN

Attest:



Sylvia Murphy, MMC, Agency Recorder



Tim Rosener, Chair