

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

MARJORIE STEWART SENIOR CENTER
855 N. SHERWOOD BLVD.
TUESDAY, JANUARY 8, 2002 – 6:45 P.M.

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
4. APPROVE APPOINTMENTS TO THE SHERWOOD URBAN RENEWAL
POLICY ADVISORY COMMITTEE (SURPAC) FOR:

Charles Harbrick	Old Town Merchant
C.J. Steinback	Six Corners Merchant
Patrick Allen	Citizen at Large
Jim Patterson	Citizen at Large
Jim Fisher	Old Town Property Owner
Pat Lucas	Six Corners Property Owner
5. BOARD DISCUSSION TIME – NO TOPICS SUBMITTED
6. ADJOURN

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

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TUESDAY, JANUARY 8, 2002 – 6:45 P.M.

1. The meeting was called to order at 6:45 p.m.
2. ROLL CALL: Board Chair Mark Cottle, Board members Keith Mays, Sterling Fox, Dennis Durrell and Dave Heironimus. Board Member Thomas Claus was absent. Board Member Angela Weeks arrived at 6:51 p.m. Present for staff were City Manager Ross Schultz, City Recorder Chris Wiley and Library Director Ann Roseberry.
3. CONSENT AGENDA

**A. APPROVE APPOINTMENTS TO THE SHERWOOD URBAN RENEWAL
POLICY ADVISORY COMMITTEE (SURPAC) FOR:**

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UNANIMOUSLY APPROVED BY ALL BOARD MEMBERS PRESENT (Cottle, Mays, Fox, Durrell and Heironimus).

4. BOARD DISCUSSION TIME. Chair Cottle said he wanted the SURPAC Committee to look at possible uses for the Cantanese property (on the corner of Railroad and Main) once the City's purchase goes through. Right now the sale is being held up while a Level II environmental study is being conducted on the property. This came about because one of the City's historical photos shows that at one time, there was a gas pump in front of the building. The City Attorney is presently putting together another sales agreement that will address any environmental issues.
5. The meeting adjourned at 6:55 p.m.

Approved Meeting Minutes

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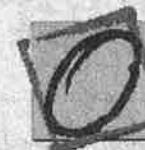
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SHERWOOD

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City delays picking citizen urban-renewal panel

After a property owner objects to being overlooked, members agree to evaluate his candidacy

By EMILY TSAO
THE OREGONIAN

SHERWOOD — What was meant to be routine appointments to an urban renewal advisory committee on Tuesday resulted in a postponement after an interested candidate questioned why he was ignored in the selection process.

Dan Leonard, a property owner in Old Town, said he was the only applicant out of 12 not to be interviewed. He asked city officials to

expand the committee or reconsider their appointments.

City officials have said that Leonard's application somehow got lost in the process.

"We made a mistake, and we admit we made a mistake," said City Councilor Dennis Durrell, who serves as a council liaison for the urban renewal district.

City Manager Ross Schultz said, "There was nothing personal about Mr. Leonard not being interviewed."

The Sherwood Urban Renewal Agency is in charge of allocating \$35 million during 20 years to revitalize a section of the city that includes Old Town. The agency's board will tackle projects such as a

new library, city hall and performing arts center.

City councilors on board

The board, which is made up of all the city councilors, was looking Tuesday to appoint a seven-member advisory committee.

The committee was created in June 2000 under the leadership of former Mayor Walt Hitchcock. Representatives would come from the following groups: Old Town business owners, Old Town property owners, Six Corners business owners, Six Corners property owners, two at-large candidates and a Chamber of Commerce representative.

Leonard, who lives in unincorporated Washington County, said

"They said they found my application after they did all the other interviews. I find that hard to believe."

DAN LEONARD,

OLD TOWN SHERWOOD PROPERTY OWNER

he had applied for the Old Town property owners' position more than a year ago when Hitchcock was mayor.

"I don't know what happened," Leonard said Wednesday. "They said they found my application after they did all the other interviews. I find that hard to believe."

Schultz said the city had called for applications last summer, and Leonard's application was dated Feb. 15.

"It did not come in with the regular set of applications," Schultz said.

There is also no requirement that all candidates be interviewed, he said.

Interview promised

Durrell said Wednesday that Leonard would be interviewed for the Old Town property owners' position and that he would be re-evaluated along with the other candidates for that position.

During the urban renewal agency's board meeting Tuesday, some members suggested expanding the

advisory committee or adding alternates. But after discussion, some members said that adding more people to the committee at this point would be too cumbersome.

The board was ready to approve the following members: Charlie Harbrick, Patrick Lucas, Patrick Allen, Jim Patterson, C.J. Steinbach, Jim Fisher and a Chamber of Commerce representative. Fisher was proposed to serve as the representative for Old Town property owners.

The delay in the appointments should not affect the urban renewal agency's work, Durrell said. The committee is scheduled to have its first meeting in late January or early February.