

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

MARJORIE STEWART SENIOR CENTER
855 N. SHERWOOD BLVD.
TUESDAY, JUN 25, 2002 FOLLOWING THE REGULAR CITY COUNCIL MTG

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approve Minutes from the Feb. 19, 2002 regular URA Board of Directors meeting (Wiley)
 - B. Approve Minutes from the Jun. 11, 2002 regular URA Board of Directors meeting (Wiley)
4. New Business
 - A. Approve URA Resolution 2002-002, Adopting the 2002-03 Budget of the City of Sherwood Urban Renewal District (Robuck)
5. Other Routine Business or Discussion
6. Adjourn

Approved Meeting Minutes

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

MARJORIE STEWART SENIOR CENTER
855 N. SHERWOOD BLVD.

TUESDAY, JUN 25, 2002 FOLLOWING THE REGULAR CITY COUNCIL MTG

1. The meeting was called to order at 8:10 p.m.
2. Roll Call: Board Chairman Mark Cottle and Board members Keith Mays, Sterling Fox, Angela Weeks, Dennis Durrell, Thomas Claus and Dave Heironimus. Present for staff: City Manager Ross Schultz and City Recorder Chris Wiley.
3. Consent Agenda
 - A. Approve Minutes from the Feb. 19, 2002 regular URA Board of Directors meeting (Wiley)
 - B. Approve Minutes from the Jun. 11, 2002 regular URA Board of Directors meeting (Wiley)

**ITEM A WAS APPROVED BY ALL BOARD MEMBERS PRESENT.
ITEM B WAS APPROVED BY MAYS, FOX, WEEKS, DURRELL AND HEIRONIMUS
WITH COTTLE AND CLAUS ABSTAINING.**

4. New Business

- A. Approve URA Resolution 2002-002, Adopting the 2002-03 Budget of the City of Sherwood Urban Renewal District (Robuck)

COUNCIL UNANIMOUSLY APPROVED THE URA BUDGET.

5. The meeting adjourned at 8:15 p.m.