

**URBAN RENEWAL AGENCY (URA) BOARD OF DIRECTORS E-MAIL
MEETING AGENDA**

CITY RECORDER'S OFFICE, 995 NORTH SHERWOOD BOULEVARD
MONDAY, AUGUST 19, 4:55 P.M.

1. Board Chair Mark Cottle will convene the meeting at 4:55 p.m., via a global e-mail to the URA Board of Directors, the Recorder, and Sherwood City Manager, and direct the Recorder to ask for the vote.
2. The City Recorder will send a global e-mail to the Urban Renewal District Board of Directors with one agenda item – a request to approve Lori Bidgood's appointment to SURPAC (Sherwood's Urban Renewal Advisory Committee). (Submitted by URA Board Liaison to SURPAC, Dennis Durrell). Members will send their replies back to the Recorder.
3. At 5 p.m. the Recorder will close the voting and e-mail the results of the URA Board of Directors' vote to the Board members.
4. Board Chair Cottle will adjourn the meeting.

Chris Wiley

From: Chris Wiley
Sent: Monday, August 19, 2002 4:54 PM
To: Dave Heironimus; Dennis Durrell; Keith Mays; Mark Cottle; Sterling Fox; Thomas Claus
Cc: Ross Schultz; Sherwood Gazette (E-mail); Emily Tsao (E-mail)
Subject: Special Urban Renewal Agency Board of Directors Meeting
Importance: High

TO: Keith Mays, Sterling Fox, Dennis Durrell, Dave Heironimus; Thomas Claus

Gentlemen - per direction from Mayor Cottle, the City of Sherwood Urban Renewal Agency Board of Directors Meeting is called to order.

You have one item on the agenda:

Approve recommendation to appoint Lori Bidgood for the vacant Chamber representative seat on SURPAC. (Her appointment is recommended by the SURPAC Board and your Council liaison, Dennis Durrell). If her appointment is approved she will attend her first meeting as a SURPAC Board member this Wednesday, August 21.

Please respond with your vote now.

The votes will be posted to your e-mail at 5 p.m.

Thank you.

C.L. "Chris" Wiley
City Recorder
20 NW Washington St
Sherwood OR 97140
Ofc 503-625-4246, Fax 503-625-4254
E-mail: wileyc@sherwood.or.us

Chris Wiley

From: Chris Wiley
Sent: Monday, August 19, 2002 5:01 PM
To: Dave Heironimus; Dennis Durrell; Keith Mays; Mark Cottle; Sterling Fox; Thomas Claus
Cc: Ross Schultz; Sherwood Gazette (E-mail); Emily Tsao (E-mail)
Subject: SURPAC Board of Directors Vote Outcome

Gentlemen:

Four of the six of you voted (which meets the two-thirds requirement) with the following results:

Cottle - AYE
Mays - AYE
Durrell - AYE
Heironimus - ABSTAIN

The appointment is granted.

Thank you.

C.L. "Chris" Wiley
City Recorder
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Sherwood OR 97140
Ofc 503-625-4246, Fax 503-625-4254
E-mail: wileyc@sherwood.or.us

Approved Meeting Minutes

From: Chris Wiley

Sent: Monday, August 19, 2002 5:15 PM

To: Chris Wiley

Subject: SURPAC Electronic Mtg 08.19.02

No Minutes in the Record