

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

MARJORIE STEWART SENIOR CENTER
855 N. SHERWOOD BLVD.

TUESDAY, OCT 8, 2002 FOLLOWING THE REGULAR CITY COUNCIL MTG

1. Call to Order
2. Roll Call
3. Consent Agenda – Approve September 10, 2002 URA Board of Directors meeting minutes
4. URA Board – request to SURPAC to prepare a proposal for the property at Third and Pine
5. Adjourn

Approved Meeting Minutes

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

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TUESDAY, OCT 8, 2002 FOLLOWING THE REGULAR CITY COUNCIL MTG

1. The meeting was called to order at 7:40 p.m.
2. Roll Call: Board members Keith Mays who chaired, Sterling Fox, Dennis Durrell and Dave Heironimus. Board Chair Mark Cottle was out of town. Board member Thomas Claus was absent.
3. Consent Agenda – Approve September 10, 2002 URA Board of Directors meeting minutes
THE CONSENT AGENDA WAS APPROVED BY ALL BOARD MEMBERS PRESENT.
4. **THE BOARD DIRECTED STAFF TO FORWARD THEIR REQUEST TO SURPAC (SHERWOOD’S URBAN RENEWAL POLICY AND ADVISORY COMMITTEE) TO PREPARE A PROPOSAL FOR USE AND/OR DISPOSITION OF THE CITY-OWNED PROPERTY AT THE CORNER OF THIRD AND PINE STREETS AKA THE OLD BLUE SCHOOLHOUSE BUILDING.**
5. The meeting adjourned at 7:44 p.m.