

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

CITY OF SHERWOOD POLICE FACILITY
20495 SW BORCHERS ROAD

TUESDAY, SEPTEMBER 23, 2003 FOLLOWING THE REGULAR CITY COUNCIL
MTG

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda**
 - A. Approve URA Resolution 2003-014, Approving a Grant to the Historical Society for the Morback House
- 4. Other Business**
- 5. Adjourn**

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

CITY OF SHERWOOD POLICE FACILITY
20495 SW BORCHERS ROAD

TUESDAY, SEPTEMBER 23, 2003 FOLLOWING THE REGULAR CITY COUNCIL
MTG

(Transcriber's Note: Due to the short duration of the meeting, no audio tape was needed)

1. **Call to Order** - The meeting was called to order at 8:27 p.m.
2. **Roll Call** - Board Chair Mark Cottle, Board President Keith Mays, Board Members Sterling Fox, Dennis Durrell, Dave Heironimus, Dave Grant and Lee Weislogel. District Administrator Ross Schultz, District Recorder Chris Wiley, and Deputy Recorder Gigi Duncan were present for staff.
3. **Consent Agenda**
 - A. **Approve URA Resolution 2003-014, Approving a Grant to the Historical Society for the Morback House**

UNANIMOUSLY PASSED BY ALL BOARD MEMBERS PRESENT.

4. **Other Business** – None
5. **Adjourn** – The meeting adjourned at 8:28 p.m.

Walk on from Councilor Dennis
2 pages

URBAN RENEWAL AGENCY BOARD OF DIRECTORS REGULAR
MEETING AGENDA

CITY OF SHERWOOD POLICE FACILITY

20495 SW BORCHERS ROAD

TUESDAY, ~~JULY 29~~^{SEP 23}, 2003 FOLLOWING THE REGULAR CITY COUNCIL MTG

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approve URA Resolution 2003-014, Approving a Grant to the Historical Society for the Morback House
4. Other Business
5. Adjourn

URBAN RENEWAL AGENCY
Resolution 2003 - 014

A RESOLUTION APPROVING A GRANT FOR MORBACK HOUSE

WHEREAS, the City of Sherwood entered into a Memo of Understanding with the Sherwood Historical Society by Resolution 2003-056, dated June 24, 2003; and

WHEREAS, City of Sherwood Resolution Exhibit A, the Memo of Understanding, states, in Item 3, "Sherwood Urban Renewal District will match up to \$15,000 as a grant to be used for structural, electrical, plumbing, or exterior work to the Morback House; and

WHEREAS, the City of Sherwood City Council membership comprises the Urban Renewal Agency Board of Directors membership.

**NOW, THEREFORE, THE URBAN RENEWAL DISTRICT BOARD
RESOLVES AS FOLLOWS:**

Section 1. The grant shall be awarded dollar for dollar for all receipts up to \$15,000 the Historical Society provides to the Urban Renewal District Finance Officer.

Section 2. The District Administrator is authorized to oversee the match of the Historical Society's \$15,000 expenditure as a grant to be used for structural, electrical, plumbing or exterior work to the Morback House.

Section 3. This resolution shall be effective upon its approval and adoption.

**Duly passed by the City of Sherwood Urban Renewal District Board this
23rd day of September 2003.**

Mark Cottle Board Chairman

ATTEST:

C.L. Wiley, District Recorder

Approved Meeting Minutes

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

CITY OF SHERWOOD POLICE FACILITY
20495 SW BORCHERS ROAD

TUESDAY, SEPTEMBER 23, 2003 FOLLOWING THE REGULAR CITY COUNCIL
MTG

(Transcriber's Note: Due to the short duration of the meeting, no audio tape was needed)

1. **Call to Order** - The meeting was called to order at 8:27 p.m.

2. **Roll Call** - Board Chair Mark Cottle, Board President Keith Mays, Board Members Sterling Fox, Dennis Durrell, Dave Heironimus, Dave Grant and Lee Weislogel. District Administrator Ross Schultz, District Recorder Chris Wiley, and Deputy Recorder Gigi Duncan were present for staff.

3. **Consent Agenda**
 - A. **Approve URA Resolution 2003-014, Approving a Grant to the Historical Society for the Morback House**

UNANIMOUSLY PASSED BY ALL BOARD MEMBERS PRESENT.

4. **Other Business** – None

5. **Adjourn** – The meeting adjourned at 8:28 p.m.