

*Cancelled*

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

CITY OF SHERWOOD POLICE FACILITY  
20495 SW BORCHERS ROAD  
TUESDAY, FEBRUARY 24, 2004  
FOLLOWING THE REGULAR CITY COUNCIL MTG

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda**
  - A. Approve Minutes from the January 27, 2004 URA BoD meeting
- 4. Other Business**
  - A. **Minor Amendment to Urban Renewal Plan (District Administrator Ross Schultz)**
- 5. Adjourn**

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

CITY OF SHERWOOD POLICE FACILITY  
20495 SW BORCHERS ROAD  
SHERWOOD, OR 97140

TUESDAY, JANUARY 27, 2004

1. **Call to Order:** Chair Cottle called the meeting to order at 7:53 p.m.
2. **Roll Call:** Chair Cottle, Co-chair Mays, Mr. Durrell, Mr. Heironimus, Mr. Fox, Mr. Grant, and Mr. Weislogel.

3. **Consent Agenda**

District Administrator Ross Schultz pulled item "C" for discussion at the next meeting.

- A. Approve January 13, 2003 Meeting Minutes (Deputy City Recorder Donna Martin)
- B. URA Resolution 2004-003, transferring appropriations (Finance Director Chris Robuck)
- C. Discuss Urban Renewal Plan (District Administrator Ross Schultz)

**UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT.**

4. **Other Business:** Chair Cottle requested that he, Co-chair Mays and Mr. Weislogel be present at the interviews for the District Manager position. Staff concurred.
5. **Adjourn:** Chair Cottle adjourned the meeting at 7:55 p.m.