

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

CITY OF SHERWOOD POLICE FACILITY
20495 SW Borchers Road
Sherwood, Oregon

TUESDAY, JULY 13, 2004
FOLLOWING THE REGULAR CITY COUNCIL MEETING

1. Call to Order

2. Roll Call

3. Consent Agenda

**A. Approve minutes from the June 22, 2004 URA Board of Directors meeting
(Deputy City Recorder Donna Martin).**

4. New Business

**A. URA Resolution 2004-013, authorizing the purchase of the cannery site
(URD Manager Jim Patterson)**

**5. Adjourn with Executive Session pursuant to ORS 192.660 (1) (g) immediately
following.**

Urban Renewal Agency Resolution No. 2004-013

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT TO PURCHASE
REAL PROPERTY FROM BOB JONES ENTERPRISES, INC.
LOCATED AT THE CORNER OF WASHINGTON AND RAILROAD
AVENUE, SHERWOOD, OREGON**

WHEREAS, it is appropriate for the Urban Renewal Agency of the City of Sherwood to purchase property (Tax Lot 800), located at the corner of Washington and Railroad Avenue, Sherwood, Oregon; and

WHEREAS, the land is situated as to be useful to the Agency; and

WHEREAS, Urban Renewal staff has negotiated for the purchase of such land;

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to sign the Sale Agreement and Receipt for Earnest Money.

Section 2. The City Manager is authorized to take all necessary steps to complete and consummate the transaction.

Adopted this 13th day of July, 2004.

Mark O. Cottle, Chair
URA Board of Directors

Attest:

C.L. Wiley, City Recorder

Approved Minutes

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

City of Sherwood Police Facility
20495 SW Borchers Road
Sherwood, OR 97140

Tuesday, July 13, 2004

1. **Call to Order:** Co-Chair Keith Mays called the meeting to order at 7:45 p.m.
2. **Roll Call:** Co-Chair Mays, Mr. Durrell, Mr. Fox, Mr. Grant, Mr. Heironimus and Mr. Weislogel. Chair Cottle was absent.

3. **Consent Agenda**

A. Approve Minutes from the June 22, 2004 URA Board of Directors meeting (Deputy City Recorder Donna Martin).

UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT

4. **New Business**

A. **URA Resolution 2004-013, authorizing the purchase of the cannery site** (URD Manager Jim Patterson).

**MOTION: From Dave Durrell, seconded by Sterling Fox, to adopt Resolution 2004-013.
UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT.**

5. **Adjourn:** Chair Cottle adjourned the meeting at 7:47 p.m.