

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

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

**TUESDAY, MARCH 1, 2005
FOLLOWING THE REGULAR CITY COUNCIL MEETING**

1. Call to Order

2. Roll Call

3. Consent Agenda

**A. Approve minutes from the January 25, 2005 URA Board of Directors meeting
(Deputy City Recorder Donna Martin).**

**B. Resolution 2005-003, appointment to SURPAC (URD Manager Jim Patterson)
*Document to be presented at meeting.***

4. Adjourn

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

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

Tuesday, January 25, 2005

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 7:30 p.m.
 2. **ROLL CALL:** Chair Mays, Mr. Durrell, Mr. Grant, Mr. Heironimus, Ms. Henderson, Mr. King, and Mr. Luman.
 3. **CONSENT AGENDA**
 - A. Minutes from July 13, 2004 URA Board of Directors meeting (Deputy City Recorder Donna Martin).
 - B. URA Resolution 2005-001, transferring appropriations (Finance Director Chris Robuck)
 - C. URA Resolution 2005-002, converting the \$350,000 2004 bank loan for tax-exempt to taxable (Finance Director Chris Robuck)
- MOTION: From Mr. Heironimus, seconded by Mr. Durrell, to adopt the Consent Agenda.
UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT**
4. **OTHER BUSINESS:** None.
 5. **ADJOURN:** Mayor Mays adjourned the meeting at 7:32 p.m.



Meeting – Urban Renewal Agency Board
Date – March 1, 2005
Item: Consent Agenda

TO: Sherwood Urban Renewal Agency Board

FROM: Asst. City Manager & UR District Manager – Jim Patterson

SUBJECT: Resolution 2005-003, Appoint Del Clark to SURPAC

ISSUE: SURPAC currently has a position open and it's important that this position is filled as soon as possible.

BACKGROUND: On February 24, 2005 Council President Dennis Durrell, J. Patrick Lucas, a SURPAC member, and City Manager and URD Administrator Ross Schultz interviewed 4 applicants and recommended Del Clark be appointed to fill the current SURPAC vacancy.

RECOMMENDATIONS: Approve Resolution 2005-003, Appointing Mr. Del Clark to a two-year term on SURPAC beginning in March 1, 2005.

ATTACHMENTS: Resolution 2005-003



**URA Resolution 2005-003
A RESOLUTION APPOINTING DEL CLARK TO SURPAC**

WHEREAS, a citizen-at-large vacancy currently exists on SURPAC; and

WHEREAS, Del Clark submitted an application to serve on SURPAC; and

WHEREAS, Board President Keith Mays, Board Member Dennis Durrell who is Board liaison to SURPAC, J. Patrick Lucas SURPAC member and Urban Renewal District Administrator Ross Schultz recommend Del Clark for appointment;

NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:

Section 1. Del Clark is hereby appointed to SURPAC for a two year term.

Duly Passed by the URA Board of Directors (City Council) this 1st day of March 2005.

Keith Mays, Board Chairman

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, March 1, 2005

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 8:36 p.m.
2. **ROLL CALL:** Chair Mays, Mr. Durrell, Mr. Grant, Mr. Heironimus, Ms. Henderson, Mr. King, and Mr. Luman.
3. **CONSENT AGENDA**
 - A. **Minutes from January 25, 2005 URA Board of Directors meeting** (Deputy City Recorder Donna Martin).
 - B. **URA Resolution 2005-003, appointment of Del Clark to SURPAC** (URD Manager Jim Patterson).

**MOTION: From Mr. Durrell, seconded by Ms. Henderson, to adopt the Consent Agenda.
UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT**
4. **OTHER BUSINESS:** None.
5. **ADJOURN:** Chair Mays adjourned the meeting at 8:38 p.m.