



Home of the Tualatin River National Wildlife Refuge

PUBLIC NOTICE

Sherwood URA Board of Directors and City Council Meeting Notice

**URA Board of Directors
Executive Session to be held on
Tuesday, July 26, 2011, 6:00pm
(Pursuant to ORS 192.660 (2)(e), Real Property Transactions)**

**Sherwood City Council
Work Session to follow URA Board
Executive Session**

**Sherwood City Hall
Executive Conf. Room
22560 SW Pine St.**

Approved Minutes

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
July 26, 2011
22560 SW Pine Street, Sherwood Oregon 97140**

EXECUTIVE SESSION

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 6:05pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Grant, Linda Henderson, Bill Butterfield, Matt Langer and Krisanna Clark. Robyn Folsom was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Jim Patterson, Community Development Director Tom Pessemier, Economic Development Manager Tom Nelson, Finance Director Craig Gibbons and Agency Recorder Sylvia Murphy. City Attorney Chris Crean.
4. **OTHERS PRESENT:** Kelly House with the Oregonian.
5. **TOPICS:** Real Property Transactions, pursuant to ORS 192.660(2)(e).
6. **ADJOURN:** Chair Mays adjourned the Executive Session at 6:25pm.



Sylvia Murphy, CMC, Agency Recorder



Keith S. Mays, Chairman