



*Home of the Tualatin River National Wildlife Refuge*

---

# **PUBLIC NOTICE**

## **Sherwood City Council Meeting For September 4, 2012-Cancelled**

**\*\*\*\*\***

## **Sherwood Urban Renewal Agency Board Executive Session 5:30 pm**

**Pursuant to ORS 192.660(2)(f) Exempt Public Records and  
192.660(2)(e) Real Property Transactions**

**Sherwood City Hall  
Executive Conf. Room  
22560 SW Pine St.  
Sherwood, Or 97140**

# Approved Minutes

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday, September 4, 2012  
22560 SW Pine Street, Sherwood, Oregon 97140**


**URA BOARD EXECUTIVE SESSION**

1. **CALL TO ORDER:** Dave Grant called the meeting to order at 5:40 pm.
2. **BOARD PRESENT:** Mr. Dave Grant, Bill Butterfield, Matt Langer, Robyn Folsom, Linda Henderson and Krisanna Clark. Chair Keith Mays arrived at 5:50 pm.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Community Development Director Tom Pessemier, Finance Director Craig Gibons, Agency Recorder Sylvia Murphy and City attorney Paul Elsner.
4. **TOPIC DISCUSSED:** Cannery Square property and agreements pursuant to ORS 192.660(2)(e) Real Property Transactions and ORS 192.660(2)(f) Exempt Public Records. City Attorney Elsner provided the Board a memo (Exh. A, exempt public record).
5. **ADJOURN:**

Chair Mays adjourned the Executive Session at 7:20 pm.

Submitted by:

  
Sylvia Murphy, CMC, Agency Recorder

  
Keith S. Mays, Chair