SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS MEETING AGENDA

Tuesday, April 1, 2014, 5:30 PM
City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon

URA BOARD EXECUTIVE SESSION MEETING

- 1. CALL TO ORDER
- 2. TOPIC
 - A. Real Property Transactions, Pursuant to ORS 192.660(2)(e)
- 3. ADJOURN

Sherwood URA Board Meeting
Date: <u>April 1, 2014</u>
List of Meeting Attendees: —
Request to Speak Forms:
Documents submitted at meeting:
Executive Session- No Meeting Materials

Approved Minutes

SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS

MEETING MINUTES

Tuesday, April 1, 2014

22560 SW Pine Street, Sherwood, Oregon 97140

URA BOARD EXECUTIVE SESSION

- 1. CALL TO ORDER: Chair Bill Middleton called the meeting to order at 5:32 pm.
- 2. BOARD PRESENT: Chair Bill Middleton, Linda Henderson, Bill Butterfield, Krisanna Clark, Matt Langer, and Robyn Folsom. Dave Grant arrived at 5:35 pm.
- **3. STAFF PRESENT:** Joseph Gall City Manager, Tom Pessemier Assistant City Manager and Sylvia Murphy Agency Recorder.
- 4. TOPICS:
 - A. Real Property Transactions, pursuant to ORS 192.660(2)(e)
- 5. ADJOURN

Chair Middleton adjourned the meeting at 5:59 pm.

Submitted by:

Sylvia Murphy, MMC, Agency Recorder

Bill Middleton Chair