

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

**Tuesday, December 1, 2015**  
(Following the City Council Meeting)

**City of Sherwood City Hall  
22560 SW Pine Street  
Sherwood, Oregon**

**URA BOARD EXECUTIVE SESSION**

**1. CALL TO ORDER**

**2. TOPICS**

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

**3. ADJOURN**

# Approved Minutes

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday, December 1, 2015  
22560 SW Pine Street, Sherwood, Oregon 97140**

**EXECUTIVE SESSION**

1. **CALL TO ORDER:** Chair Clark called the Executive Session to order at 8:57 pm.
2. **BOARD PRESENT:** Chair Clark, Jennifer Kuiper, Jennifer Harris, Dan King, Renee Brouse and Linda Henderson. Sally Robinson via conference call.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper and City Recorder Sylvia Murphy.
4. **TOPIC:**
  - A. Real Property Transactions and Exempt Public Records, Pursuant to ORS 192.660 (2)(e) and (f).
5. **ADJOURN:**

Chair Clark adjourned at 9:22 pm.

Submitted by:

  
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Sylvia Murphy, MMC, Agency Recorder

  
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Krisanna Clark, Chair