



*Home of the Tualatin River National Wildlife Refuge*

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# **PUBLIC NOTICE**

## **Sherwood URA Board Executive Session**

**(ORS 192.660 (2)(f), exempt public records)**

**Tuesday, January 5, 2016  
at 5:00 pm**

**Location:  
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, January 5, 2016  
22560 SW Pine Street, Sherwood, Oregon 97140**

**EXECUTIVE SESSION**

1. **CALL TO ORDER:** Chair Clark called the Executive Session to order at 5:10 pm.
2. **BOARD PRESENT:** Chair Krisanna Clark, Jennifer Kuiper, Jennifer Harris, Linda Henderson and Renee Brouse. Sally Robinson arrived at 5:37 pm and Dan King was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper and Agency Recorder Sylvia Murphy.
4. **TOPIC:**
  - A. Exempt Public Records, Pursuant to ORS 192.660 (2)(f). Urban Renewal District financials.
5. **ADJOURN:**

Chair Clark adjourned at 5:55 pm.

Submitted by:

  
Sylvia Murphy, MMC, Agency Recorder

  
Krisanna Clark, Chair