

PUBLIC NOTICE

Sherwood URA Board Executive Session

(ORS 192.660 (2)(e), Real Property Transactions)

Tuesday, February 2, 2016 (following the City Council 7:00 pm Meeting)

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

> City Council Office: 503-625-4246 www.sherwoodoregon.gov

Approved Minutes

SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS MEETING MINUTES Tuesday, February 2, 2016 22560 SW Pine Street, Sherwood, Oregon 97140

EXECUTIVE SESSION

- 1. CALL TO ORDER: Chair Clark called the Executive Session to order at 8:55 pm.
- **2. BOARD PRESENT**: Chair Krisanna Clark, Jennifer Kuiper, Jennifer Harris, Linda Henderson, Renee Brouse, Sally Robinson and Dan King.
- 3. STAFF PRESENT: City Manager Joe Gall and Assistant City Manager Tom Pessemier.
- 4. TOPIC:
 - A. Real Property Transactions, Pursuant to ORS 192.660 (2)(e).
- 5. ADJOURN:

Chair Clark adjourned at 9:45 pm.

Submitted by:

Sylvia Murphy, MMC, Agency Recorder

Krisanna Clark, Chair