



PUBLIC NOTICE

Joint Meeting Sherwood URA Board of Directors and Sherwood City Council Executive Session

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

**Tuesday, May 1, 2018
(following the 7:00 pm City Council meeting)**

**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, May 1, 2018
22560 SW Pine Street, Sherwood, Oregon 97140

JOINT EXECUTIVE SESSION WITH CITY COUNCIL

1. **CALL TO ORDER:** Chair Mays called the meeting to order at 8:03 pm.
2. **BOARD PRESENT:** Chair Keith Mays, Board Members Sean Garland, Councilors Jennifer Kuiper, Kim Young, Renee Brouse, Russell Griffin and Tim Rosener.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper, Finance Director Katie Henry, Community Development Director Julia Hajduk and Building Official Scott McKie.
4. **TOPICS:**
 - A. **ORS 192.660(2)(e)(f), Real Property Transactions and Exempt Public Records**
5. **ADJOURN**

Chair Mays adjourned at 8:48 pm.

Attest:



Sylvia Murphy, MMC, Agency Recorder



Keith Mays, Chair