

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, June 18, 2024**

**City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon 97140**

URA BOARD MEETING

- 1. CALL TO ORDER:** Chair Rosener called the meeting to order at 8:26 pm.
- 2. BOARD PRESENT:** Chair Tim Rosener, Vice Chair Kim Young, Board Members Keith Mays, Taylor Giles, Renee Brouse, and Doug Scott. Board Member Dan Standke attended remotely.
- 3. STAFF AND LEGAL COUNSEL PRESENT:** City Manager Pro Tem Craig Sheldon, Assistant City Manager Kristen Switzer, City Attorney Ryan Adams, Interim City Attorney Sebastian Tapia, Community Development Director Eric Rutledge, Public Works Utility Manager Rich Sattler, Police Chief Ty Hanlon, IT Director Brad Crawford, Finance Director David Bodway, HR Director Lydia McEvoy, City Engineer Jason Waters, and Agency Recorder Sylvia Murphy.

4. CONSENT AGENDA:

A. Approval of April 16, 2024 URA Board Meeting Minutes

MOTION: FROM BOARD MEMBER BROUSE TO APPROVE CONSENT AGENDA. SECONDED BY VICE CHAIR YOUNG. MOTION PASSED 7:0. ALL MEMBERS VOTED IN FAVOR.

Chair Rosener addressed the next agenda item and the City Recorder read aloud the public hearings statement.

5. PUBLIC HEARING:

A. URA Resolution 2024-003, Adopting the FY2024-25 budget of the City of Sherwood 2021 Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the Agency Manager to take such action necessary to carry out the adopted budget

Finance Director David Bodway recapped that the URA Budget Committee had received the budget message, reviewed the proposed budget, heard public comment, and approved the proposed budget on May 23rd. He stated that the final step in the process was to hold a final public hearing on the proposed resolution and to then adopt the Fiscal Year 2024-25 budget for the 2021 URA. Mr. Bodway asked for discussion or questions from the Board. Chair Rosener opened the public hearing portion of the meeting and asked for comment or discussion from the Board on the proposed resolution. Chair Rosener opened the public hearing and asked for public comment. Hearing none, Chair Rosener closed the public hearing and asked for discussion or a motion from the Board. With no further comments or discussion, the following motion was stated.

MOTION: FROM BOARD MEMBER BROUSE TO APPROVE URA RESOLUTION 2024-003, ADOPTING THE FY2024-25 BUDGET OF THE CITY OF SHERWOOD 2021 URBAN RENEWAL AGENCY, MAKING APPROPRIATIONS, IMPOSING AND CATEGORIZING TAXES, AND AUTHORIZING THE AGENCY MANAGER TO TAKE SUCH ACTION NECESSARY TO CARRY OUT THE ADOPTED BUDGET. SECONDED BY BOARD MEMBER SCOTT. MOTION PASSED 7:0. ALL MEMBERS VOTED IN FAVOR.

6. ADJOURN

Chair Rosener adjourned the meeting at 8:31 pm.

Attest:



Sylvia Murphy, MMC, Agency Recorder



Tim Rosener, Chair