

MINUTES  
Warrenton Urban Renewal Agency Budget Committee  
May 14, 2022 – 9:00 a.m.  
Warrenton City Hall - Commission Chambers  
225 S. Main Ave.  
Warrenton, Or 97146

Mayor Henry Balensifer called the meeting to order at 9:00 a.m.

Budget Committee Members Present: Tommy Smith, Flint Carlson, Dan Jackson, David Burkhart, Commissioner Mark Baldwin, Commissioner Tom Dyer, Commissioner Gerald Poe, and Mayor Henry Balensifer

Excused: Angelo Schaueremann, Rick Newton

Staff Members Present: Budget Officer Linda Engbretson, Finance Director April Clark, Accountant Jessica Barrett, Building Official Van Wilfinger, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, and City Recorder Dawne Shaw

**Commissioner Baldwin made the motion to appoint Henry Balensifer as Chair. Motion was seconded and passed unanimously.**

**Commissioner Baldwin made the motion to appoint David Burkhart as Vice Chair. Motion was seconded and passed unanimously.**

CONSENT CALENDAR

A. May 15, 2021 Urban Renewal Agency Budget Committee Meeting Minutes

**Commissioner Poe made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.**

Budget Officer Linda Engbretson reviewed her budget message, and highlighted the projects completed, and those in process. She noted a residential façade grant was added to the program in the amount of \$30,000. Discussion followed on the 4<sup>th</sup> street project and the downtown improvement project.


**Commissioner Baldwin made the motion to approve the FY 2022/2023 Urban Renewal Agency budget. Motion was seconded and passed unanimously.**

There being no further business, Chair Balensifer adjourned the meeting at 9:08 a.m.

APPROVED

  
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Chair,

ATTEST

  
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Dawne Shaw, Secretary