

MINUTES
Warrenton Urban Renewal Agency Budget Committee
May 15, 2021 – 9:00 a.m.
Warrenton Community Center
170 SW 3rd Ave.
Warrenton, Or 97146

Chair Balensifer called the meeting to order at 1:08 p.m.

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

Staff Members Present: Budget Officer Linda Engbretson, Finance Director April Clark, Accountant Jessica Barrett, Library Director Kelly Knudsen, Building Official Van Wilfinger, Harbormaster Jane Sweet, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, Fire Chief Brian Alsbury, Police Chief Mathew Workman, and City Recorder Dawne Shaw

Commissioner Baldwin nominated Henry Balensifer as Chair.

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

Chair Balensifer nominated Commissioner Poe as Vice Chair. Motion was seconded and passed unanimously.

CONSENT CALENDAR

A. May 16, 2020 Urban Renewal Agency Budget Committee Meeting Minutes

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

Public Comments: None

Budget Officer Linda Engbretson reviewed her budget message, and highlighted the projects competed or in process.

Page 4 – Capital Projects Fund – Brief discussion on 4th street.

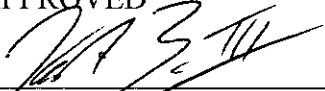
Page 5 – Debt Service Fund – no discussion

Page 6 – Debt Service Reserve Fund – no discussion

Commissioner Baldwin made the motion to approve the FY 2021/2022 Urban Renewal Agency budget. Motion was seconded and passed unanimously.


There being no further business, Chair Balensifer adjourned the meeting at 1:14 p.m.

APPROVED



Chair, Henry A. Balensifer, III

ATTEST



Dawne Shaw, Secretary