

MINUTES  
Warrenton Urban Renewal Agency  
April 11, 2017  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, Or 97146

Vice Chair Henry Balensifer convened the Urban Renewal Agency meeting at 6:02 p.m.

Commissioners Present: Vice Chair Henry Balensifer, Tom Dyer, Pam Ackley, and Rick Newton

Agency Staff Present: Executive Director Linda Engbretson, Finance Officer April Clark, Public Works Director Jim Dunn, Harbor Master Jane Sweet, Community Development Director Skip Urling, City Engineer Collin Stelzig and Deputy City Recorder Dawne Shaw

CONSENT CALENDAR

- A. Urban Renewal Agency Minutes – 1.24.17
- B. Urban Renewal Advisory Board Minutes – Dec 2016

**Commissioner Ackley made the motion to approve the Consent Calendar as presented. Motion was seconded and passed unanimously.**

**Dyer – aye; Balensifer – aye; Ackley – aye; Newton – aye**


Project Manager Jon Forrester presented Change Orders 8-11 for the F Dock replacement project. He explained the changes, as outlined in the agenda packet.

**Commissioner Dyer made the motion to accept Change Orders 8 - 11 for the Urban Renewal F Dock Replacement. Motion was seconded and passed unanimously.**

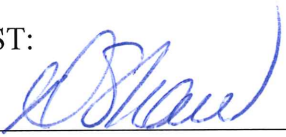
**Dyer – aye; Balensifer – aye; Ackley – aye; Newton – aye**

There being no further business Vice Chair Balensifer adjourned the URA meeting at 6:09 p.m.

APPROVED:

  
Henry Balensifer, Vice Chair

ATTEST:

  
Dawne Shaw, Deputy City Recorder