

MINUTES
Warrenton Urban Renewal Agency
January 9, 2018
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Henry Balensifer convened the Urban Renewal Agency meeting at 6:55 p.m.

Commissioners Present: Chair Henry Balensifer, Pam Ackley, Tom Dyer, Rick Newton
Absent: Mark Baldwin

Staff Present: Executive Director Linda Engbretson, Public Works Director Collin Stelzig, Police Chief Matt Workman, Community Development Director Skip Urling, Public Works Operations Manager Kyle Sharpsteen, Finance Director April Clark, Harbormaster Jane Sweet, PW Analyst Trisha Hayrynen, and Deputy City Recorder Dawne Shaw

APPOINTMENT OF CHAIR AND VICE-CHAIR FOR 2018

Commissioner Ackley made the motion to retain current Officers for 2018. Motion was seconded and passed unanimously.

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

CONSENT CALENDAR

A. Agency Minutes – 12.12.17

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

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

Chair Balensifer reviewed the two applications from Mel Jasmin and Victoria Hayteas for the Urban Renewal Advisory Board, and noted there is one position available on the board; Position No. 5.

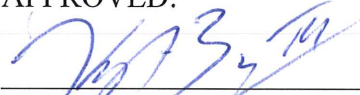
Mel Jasmin made a few comments on the reasons he is interested in serving on this board, and noted he has seen all the work the URA has done and it's fantastic, and he wants to be part of that. Victoria Hayteas was unable to attend the meeting due to an illness.

Commissioner Newton made the motion to appoint Mel Jasmin to Position No. 5 on the Urban Renewal Advisory Board. Motion was seconded and passed unanimously.

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

There being no further business Chair Balensifer adjourned the URA meeting at 7:01 p.m.

APPROVED:


Henry A. Balensifer III, Chair

ATTEST:


Dawne Shaw, Deputy City Recorder