

MINUTES  
Warrenton Urban Renewal Agency  
February 27, 2018  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, Or 97146

Chair Henry Balensifer convened the Urban Renewal Agency meeting at 8:56 p.m.

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

Staff Present: Executive Director Linda Engbretson, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, Finance Director April Clark, and Deputy City Recorder Dawne Shaw

CONSENT CALENDAR

A. Agency Minutes – 1.09.17

Chair Balensifer noted the correction to the 1.09.17 minutes to show Mark Baldwin was absent.

**Commissioner Ackley made the motion to approve the Consent Calendar with amendment to the minutes. Motion was seconded and passed unanimously.**

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

Finance Director April Clark presented Resolution No. 18-02, and stated staff has been working to reopen a credit line in the amount of \$200,000 for short-term financing of projects recommended by the Warrenton Urban Renewal Agency Board. She noted this line is for a two year term with a floating interest rate. Brief discussion followed.

**Commissioner Baldwin made the motion to approve Resolution No. 18-02; *Supplementing Master Bond Resolution No. 12-3 Providing for the Issuance of Urban Renewal Obligations from the Tax Increment Revenues of the Warrenton Urban Renewal Area Authorizing a \$200,000 Line of Credit to Finance Warrenton Urban Renewal Projects and Related Administration Costs in the Urban Renewal Area.* Motion was seconded and passed unanimously.**

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

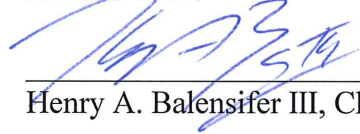
Mayor Balensifer noted Resolution No. 18-01; Authorizing Appointments to Fill Positions on the Warrenton Urban Renewal Advisory Board and Setting Terms of Office.

**Commissioner Ackley made the motion to adopt Resolution No. 18-01; *Authorizing Appointments to Fill Positions on the Warrenton Urban Renewal Advisory Board and Setting Terms of Office.* Motion was seconded and passed unanimously.**

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

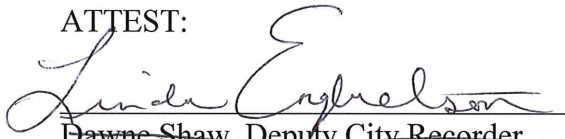
There being no further business Chair Balensifer adjourned the URA meeting at 9:01 p.m.

APPROVED:



Henry A. Balensifer III, Chair

ATTEST:



Dawne Shaw, Deputy City Recorder  
Linda Engbretson, City Manager