

# AGENDA

## Warrenton Urban Renewal Agency

February 27, 2018 – 6:00 p.m.

Warrenton City Hall – Commission Chambers  
225 S. Main Ave.  
Warrenton, Or 97146

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR
  - A. Urban Renewal Agency Minutes – 1.09.18
4. BUSINESS
  - A. Consideration of Resolution No. 18-02; Revolving Credit Facility with Columbia Bank
  - B. Consideration of Resolution No. 18-01, Authorizing Appointments to Fill Positions on the Urban Renewal Advisory Board & Setting Terms of Office
6. ADJOURN

**Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, Deputy City Recorder, at 503-861-2233 at least 48 hours in advance of the meeting so appropriate assistance can be provided.**