AGENDA

Warrenton Urban Renewal Agency

January 8, 2019 – 6:00 p.m.

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

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPOINTMENT OF CHAIR AND VICE CHAIR FOR 2019
- 4. CONSENT CALENDAR
 - A. Urban Renewal Agency Meeting Minutes 12.11.18
- 5. BUSINESS
 - A. Consideration of Urban Renewal Audit Report
 - B. Consideration of Resolution No. 19-01; Façade Improvement Grant Program
- 5. 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, City Recorder, at 503-861-0823 at least 48 hours in advance of the meeting so appropriate assistance can be provided.