

MINUTES
Warrenton Urban Renewal Agency
January 14, 2020
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 7:00 p.m.

Commissioners Present: Chair Henry Balensifer, Tom Dyer and Mark Baldwin

Excused: Rick Newton, Pam Ackley

Staff Present: Executive Director Linda Engbretson, Public Works Operations Manager Kyle Sharpsteen, Finance Director April Clark, and Secretary Dawne Shaw

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 11.12.19
- B. Urban Renewal Advisory Committee Minutes – 9.04.19
- C. Urban Renewal Agency Audit Report – FYE June 30, 2019

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

Baldwin – aye; Balensifer – aye; Dyer – aye

BUSINESS ITEMS

Executive Director, Linda Engbretson, discussed the Façade Grant Program and noted that staff is seeking approval to expand the program. Chair Balensifer asked for clarification on the increase; Ms. Engbretson confirmed this is a program increase, not an increase to the individual grants.

Brief discussion followed on cardboard recycling; Mr. Sharpsteen gave some clarification. Chair Balensifer suggested that if problems continue, the city should give a notice that we may suspend cardboard recycling service as it is not required.

Commissioner Dyer made the motion to approve the expenditure of an additional \$20,000 in URA funds to sustain the façade grant program for FY 19-20. Motion was seconded and passed unanimously.

Baldwin – aye; Balensifer – aye; Dyer – aye

Chair Balensifer discussed appointments to the Urban Renewal Advisory Committee.

Commissioner Baldwin made the motion to reappoint Ms. Tess Chedsey to Position No. 4, Mel Jasmin to Position No. 5 and Dennis Faletti to Position No. 6, and to appoint Katie

Burkhart to Position No. 7 on the Warrenton Urban Renewal Advisory Committee. Motion was seconded and passed unanimously.

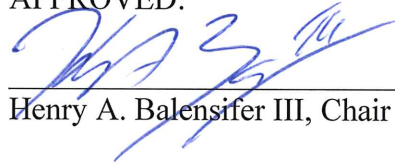
Baldwin – aye; Balensifer – aye; Dyer – aye

Commissioner Baldwin made the motion to adopt Resolution No. 20-01; Authorizing Appointments to Fill Positions on the Warrenton Urban Renewal Advisory Committee and Setting Terms of Office. Motion was seconded and passed unanimously.

Baldwin – aye; Balensifer – aye; Dyer – aye

There being no further business Chair Balensifer adjourned the URA meeting at 7:08 p.m.

APPROVED:



Henry A. Balensifer III, Chair

ATTEST:



Dawne Shaw, Secretary