

# AGENDA

## Warrenton Urban Renewal Agency

January 12, 2021– 6:00 p.m.

Warrenton Community Center  
170 SW 3<sup>rd</sup> Ave.  
Warrenton, Or 97146

1. CALL TO ORDER
2. ROLL CALL
3. APPOINTMENT OF CHAIR AND VICE CHAIR FOR 2021
4. CONSENT CALENDAR
  - A. Urban Renewal Agency Meeting Minutes – 6.23.20
  - B. Urban Renewal Advisory Committee Meeting Minutes – 6.03.20
  - C. Urban Renewal Advisory Committee Meeting Minutes – 9.02.20
  - D. Urban Renewal Agency Audit Report – FYE June 30, 2020
5. PUBLIC HEARINGS – None
6. BUSINESS
  - A. Consideration of License Agreement – Tres Bros Food Truck
  - B. Downtown Improvement Project – S. Main Avenue
  - C. Consideration of Urban Renewal Advisory Committee Appointments
  - D. Consideration of Resolution No. 21-01; Authorizing Appointments to Fill Positions and Setting Terms of Office on Urban Renewal Advisory Committee
7. DISCUSSION ITEMS – None
8. ADJOURN

**Warrenton Community Center 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.**