

MINUTES  
Warrenton Urban Renewal Agency  
June 22, 2021  
6:00 p.m.  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, OR 97146

Chair Balensifer called the meeting to order at 6:13 p.m.

Commissioners Present: Chair Henry Balensifer, Tom Dyer, Mark Baldwin, Gerald Poe, and Rick Newton

Staff Present: Executive Director Linda Engbretson, Secretary Dawne Shaw, Finance Director April Clark, Deputy City Recorder Rebecca Sprengeler, Public Works Director Collin Stelzig, Police Chief Mathew Workman, Fire Chief Brian Alsbury, and Public Works Operations Manager Kyle Sharpsteen

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 5.25.21
- B. Warrenton Urban Renewal Advisory Committee Minutes – 4.22.21
- C. Warrenton Urban Renewal Advisory Committee/Façade Grant Subcommittee Minutes – 5.10.21

**Commissioner Dyer made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.**

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

PUBLIC HEARINGS

Chair Balensifer opened the Public Hearing on the adoption of the Warrenton Urban Renewal Agency FY 2021-2022 Budget. Formalities followed and no conflicts of interest of ex parte contacts were reported. Executive Director Linda Engbretson reviewed the staff report. She noted the total budget is \$9,753,677. Chair Balensifer asked for public comment. No one spoke in favor or opposition. There being no further comments, Chair Balensifer closed the public hearing.

**Commissioner Baldwin made the motion to adopt the FY 2021-2022 Urban Renewal Agency budget. Motion was seconded and passed unanimously.**

Newton – aye; Dyer – aye; Poe – aye; Baldwin – aye; Balensifer – aye

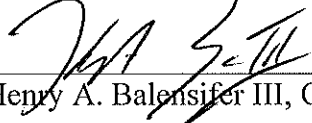
BUSINESS ITEMS – None

DISCUSSION ITEMS – None

There being no further business Chair Balensifer adjourned the agency meeting at 6:15 p.m.

Respectfully prepared and submitted by Rebecca Sprengeler, Deputy City Recorder.

APPROVED:

  
Henry A. Balensifer III, Chair

ATTEST

  
Dawne Shaw, Secretary