

MINUTES
Warrenton Urban Renewal Agency
October 26, 2021
6:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Chair Balensifer called the meeting to order at 6:59 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, Public Works Director Collin Stelzig, Fire Chief Brian Alsbury, Public Works Operations Manager Kyle Sharpsteen, and Deputy City Recorder Rebecca Sprengeler

CONSENT CALENDAR

A. Urban Renewal Agency Meeting Minutes – 9.28.21

Commissioner Baldwin made the motion for approval of the consent calendar as presented. Motion was seconded and passed unanimously.

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

PUBLIC HEARINGS – None

BUSINESS ITEMS

Public Works Director Collin Stelzig discussed the project manager Request for Qualifications for the S. Main Avenue Improvement project. He explained what the project management will entail as stated in the agenda memo. Discussion followed. Discussion followed about grants.

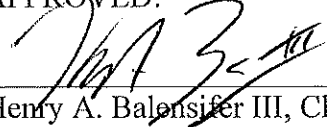
Commissioner Newton made the motion to approve advertising the RFQ for the Project Management of the S. Main Avenue Improvement Project. Motion was seconded and passed unanimously.

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

There being no further business, Chair Balensifer adjourned the agency meeting at 7:10 p.m.

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

APPROVED:



Henry A. Balensifer III, Chair

ATTEST:



Dawne Shaw, Secretary