

MINUTES  
Warrenton Urban Renewal Agency  
December 14, 2021  
6:00 p.m.  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, OR 97146

Chair Balensifer called the meeting to order at 7:12 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, Public Works Operations Manager Kyle Sharpsteen, Building Official Van Wilfinger, and Planning Director Scott Hazelton

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 10.26.21
- B. Warrenton Urban Renewal Advisory Committee Meeting Minutes – 9.01.21

**Commissioner Baldwin 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 – None

BUSINESS ITEMS

Chair Balensifer discussed nominations to the Warrenton Urban Renewal Advisory Committee (WURAC). He recommends reappointing Tess Chedsey and Dennis Faletti to Positions 4 and 6 respectively, and appointing Michelle Murray to Position 5.

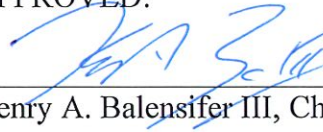
**Commissioner Baldwin made the motion to reappoint Tess Chedsey to Position 4, Dennis Faletti to Positions 6, and Michelle Murray to Position 5, on the Urban Renewal Advisory Committee. Motion was seconded and passed unanimously.**

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

There being no further business, Chair Balensifer adjourned the agency meeting at 7:22 p.m.

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

APPROVED:



Henry A. Balensifer III, Chair

ATTEST:



Dawne Shaw, Secretary