

# AGENDA

## WARRENTON URBAN RENEWAL AGENCY

January 11, 2022 – 6:00 P.M.

Warrenton City Commission Chambers – 225 South Main Avenue  
Warrenton, OR 97146

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Public Meetings will be conducted in the Commission Chambers with a limited seating arrangement. To adhere to social distancing recommendations, meetings will now also be audio and video live streamed. Go to <https://www.ci.warrenton.or.us/administration/page/live-stream-public-meetings> for connection instructions.

1. CALL TO ORDER

2. ROLL CALL

\* APPOINTMENT OF CHAIR AND VICE CHAIR FOR 2022

3. CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 12.14.21
- B. Urban Renewal Agency Audit Report – FYE June 30, 2021

4. BUSINESS

- A. Consideration of Consideration of Resolution No. 22-01; Authorizing Appointments to Fill Positions and Setting Terms of Office on Urban Renewal Advisory Committee
- B. Discussion on Residential Grant Program

5. ADJOURN

**Warrenton City Hall 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.**