

MINUTES
Warrenton Urban Renewal Agency
March 22, 2022
6:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Chair Balensifer called the meeting to order at 7:16 p.m.

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

Commissioners Absent: Rick Newton

Staff Present: Executive Director Linda Engbretson, Secretary Dawne Shaw, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, Fire Chief Brian Alsbury, and Police Chief Mathew Workman

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 1.11.22
- B. Urban Renewal Advisory Committee Meeting Minutes – 12.01.21
- C. Urban Renewal Agency Annual Report – FYE 6.30.21

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

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

PUBLIC HEARINGS – None

BUSINESS ITEMS

Executive Director Linda Engbretson discussed the independent audit services contract with Isler CPA.

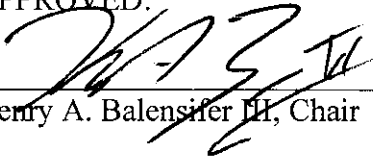
Commissioner Dyer made the motion to award the contract for professional services to Isler CPA. Motion was seconded and passed unanimously.

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

There being no further business, Chair Balensifer adjourned the agency meeting at 7:18 p.m.

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

APPROVED:


Henry A. Balensifer III, Chair

ATTEST:


Dawne Shaw, Secretary