

MINUTES
Warrenton Urban Renewal Agency
May 10, 2022
6:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Chair Balensifer called the meeting to order at 6:51 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 and April Clark

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 3.22.22
- B. Urban Renewal Advisory Committee Meeting Minutes – 3.02.22

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; Newton - aye

PUBLIC HEARINGS – None

BUSINESS ITEMS

Chair Balensifer discussed his nominations to the Urban Renewal Advisory Committee.

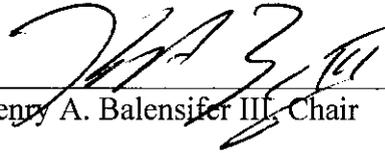
Commissioner Newton made the motion to appoint Karin Hopper to position 1, and Cynthia O'Reilly as primary and Dennis O'Reilly as alternate for position 7, on the Urban Renewal Advisory Committee. Motion was seconded and passed unanimously.

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

There being no further business, Chair Balensifer adjourned the agency meeting at 6:55 p.m.

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

APPROVED:


Henry A. Balensifer III, Chair

ATTEST:


Dawne Shaw, Secretary