

MINUTES
Warrenton Urban Renewal Agency
September 1, 2022
3:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Chair Balensifer called the meeting to order at 3:12 p.m.

Commissioners Present: Chair Henry Balensifer (Zoom), Mark Baldwin (Zoom), Rick Newton, and Gerald Poe

Commissioners Excused: Tom Dyer

Staff Present: Interim Executive Director/Police Chief Mathew Workman, Harbormaster Jane Sweet, Marina Office Assistant Jessica Megowan, and City Recorder Dawne Shaw

BUSINESS ITEMS


Chair Balensifer noted the Warrenton Commercial Work Pier rehabilitation project as was discussed in the prior City Commission special meeting. There were no questions.

Commissioner Baldwin made the motion to approve advertising the request for bids for the Warrenton Commercial Work Pier Rehab Improvements Project. Motion was seconded and passed unanimously.

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

There being no further business, Chair Balensifer adjourned the agency meeting at 3:13 p.m.

APPROVED:


Henry A. Balensifer III, Chair

ATTEST:


Dawne Shaw, Secretary