<u>AGENDA</u>

WARRENTON URBAN RENEWAL AGENCY

January 24, 2023 – 6:00 P.M. Warrenton City Commission Chambers – 225 South Main Avenue Warrenton, OR 97146

Public Meetings will 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 2023
- 3. CONSENT CALENDAR
 - A. Urban Renewal Agency Meeting Minutes 10.11.22
 - B. Warrenton Urban Renewal Advisory Committee Minutes 9.07.22
- 4. BUSINESS
 - A. Consideration of Warrenton Urban Renewal Advisory Committee Appointments
 - B. Consideration of Resolution No. 23-01; Authorizing Appointments to Fill Positions and Setting Terms of Office on Urban Renewal Advisory Committee
- 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.