

MINUTES
Warrenton Urban Renewal Agency
January 24, 2023
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Vice Chair Baldwin convened the Urban Renewal Agency meeting at 6:00 p.m.

Commissioners Present: Mark Baldwin, Tom Dyer, Gerald Poe, and Paul Mitchell

Excused: Chair Henry Balensifer

Staff Present: Executive Director Esther Moberg, Police Chief Mathew Workman, Fire Chef Brian Alsbury, Library Administrative Assistant Cass Williams, Public Works Engineer Technician Trisha Hayrynen (via Zoom), Public Works Utility Worker Jim McCarthy, Public Works Utility Worker Mike Ulness, and Secretary Dawne Shaw

Vice Chair Mark Baldwin nominated Henry Balensifer for Chair Motion was seconded and passed unanimously.

Dyer – aye; Baldwin – aye; Poe – aye; Mitchell - aye

Commissioner Dyer nominated Mark Baldwin for Vice Chair. Motion was seconded and passed unanimously.

Dyer – aye; Baldwin – aye; Poe – aye; Mitchell - aye

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 10.11.22
- B. Warrenton Urban Renewal Advisory Committee Minutes – 9.07.22

Commissioner Dyer made the motion to approve the Consent Calendar as presented. Motion was seconded and passed unanimously.

Dyer – aye; Baldwin – aye; Poe – aye; Mitchell - aye

BUSINESS ITEMS

Vice Chair Baldwin noted the nominations for the Warrenton Urban Renewal Advisory Committee; Karin Hopper to position 1, Christie Coulombe to position 2, and AmyLeigh Sutton to position 3.

Commissioner Dyer made the motion to reappoint Karin Hopper to Position No. 1, appoint Christie Coulombe to Position No. 2, and reappoint AmyLeigh Sutton to Position No. 3 on the

Warrenton Urban Renewal Advisory Committee. Motion was seconded and passed unanimously.

Dyer – aye; Baldwin – aye; Poe – aye; Mitchell - aye

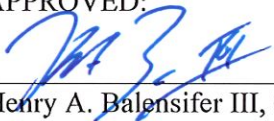
Secretary Dawne Shaw presented Resolution No. 23-01, Authorizing Appointments to Fill Positions on the Warrenton Urban Renewal Advisory Committee and Setting Terms of Office.

Commissioner Mitchell made the motion to adopt Resolution No. 23-01, Authorizing Appointments to Fill Positions on the Warrenton Urban Renewal Advisory Committee and Setting Terms of Office. Motion was seconded and passed unanimously.

Dyer – aye; Baldwin – aye; Poe – aye; Mitchell - aye

There being no further business Vice Chair Baldwin adjourned the URA meeting at 6:05 p.m.

APPROVED:


Henry A. Balensifer III, Chair

ATTEST:



Dawne Shaw, Secretary