

MINUTES
Warrenton Urban Renewal Agency
February 14, 2023
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 6:00 p.m. and led the public in the Pledge of Allegiance.

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

Staff Present: Executive Director Esther Moberg, Police Chief Mathew Workman, Finance Director April Clark, Planning Director Jay Blake, Public Works Utility Worker Jim McCarthy, Public Works Utility Worker Mike Ulness, and Secretary Dawne Shaw

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 1.24.23
- B. Urban Renewal Agency Annual Report – FYE 6.30.22

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

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

BUSINESS ITEMS

CPA Paul Isler (via Zoom) presented the Urban Renewal Audit Report for FYE June 30, 2022.

Commissioner Baldwin made the motion to accept the Audit Report for FYE 6.30.22. Motion was seconded and passed unanimously.

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

There being no further business Chair Balensifer adjourned the URA meeting at 6:02 p.m.

ATTEST:



Dawne Shaw, Secretary

APPROVED:



Henry A. Balensifer III, Chair