

MINUTES  
Warrenton Urban Renewal Agency  
May 9, 2023  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, Or 97146

Vice Chair Baldwin convened the Urban Renewal Agency meeting at 6:01 p.m.

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

Excused: Chair Henry Balensifer

Staff Present: Executive Director Esther Moberg, Police Chief Mathew Workman, Harbormaster Jane Sweet, and Secretary Dawne Shaw

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 4.11.23
- B. Joint Work Session Meeting Minutes – 4.12.23

**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

Harbormaster Jane Sweet discussed Change Order #6 for the Warrenton Marina Work Pier Improvement Project. She noted the west abutment condition had worsened since the 2016 evaluation and an additional \$15,990 is needed to complete the project. Vice Chair Baldwin asked about the approach flap; Ms. Sweet noted the width and length. Brief discussion followed on the bidding process.

**Commissioner Dyer made the motion to approve Change Order #6 for the Warrenton Commercial Work Pier Rehab Improvements Project. 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 6:07 p.m.

ATTEST:

  
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Dawne Shaw, Secretary

APPROVED:

  
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Henry A. Balensifer III, Chair