

MINUTES  
Warrenton Urban Renewal Agency  
June 13, 2023  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, Or 97146

Vice Chair Baldwin convened the Urban Renewal Agency meeting at 8:05 p.m.

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

Staff Present: Executive Director Esther Moberg, Acting Harbormaster Don Beck, and Secretary Dawne Shaw

CONSENT CALENDAR

A. Urban Renewal Agency Meeting Minutes – 5.09.23

**Commissioner Mitchell 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

Mayor Balensifer noted the change orders for the Warrenton Marina Work Pier Improvement Project. Commissioner Baldwin commented on the repeated change orders. Executive Director Esther Moberg stated staff has discussed this with the contractor. Acting Harbormaster Don Beck stated the project is close to completion. He explained the reasoning for this last change order. Discussion on the timeframe to allow usage; Mr. Beck stated there will be two full weeks with no vehicle traffic on the new concrete.

**Commissioner Poe made the motion to approve Change Order #7-8 for the Warrenton Commercial Work Pier Rehab Improvements Project. 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 8:11 p.m.

ATTEST:

  
Dawne Shaw, Secretary

APPROVED:

  
Henry A. Balensifer III, Chair