

MINUTES  
Warrenton Urban Renewal Agency  
September 12, 2023  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, Or 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 7:47 p.m.

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

Staff Present: Executive Director Esther Moberg, Finance Director April Clark, and Secretary Dawne Shaw

CONSENT CALENDAR

A. Urban Renewal Agency Meeting Minutes – 8.22.23

**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**

PUBLIC HEARINGS - None

BUSINESS ITEMS

Executive Director Moberg discussed a contract for the siding and gutters of the 69 NE Heron building. She noted the bid process, and that Woodpecker was the lowest responsive bidder; the total for siding and gutters came to \$83,158.13. Commissioner Baldwin requested to see the received bids in the future. He asked what the second bid came to; Ms. Moberg stated it was over \$130,000. Discussion continued.

Ms. Moberg noted they are planning on framing in and covering one of the bay doors with siding, which is not part of the current bid. She also noted they will be moving one of the interior doors.

**Commissioner Baldwin made the motion to award the contract in the amount of \$83,158.13 to Woodpecker Construction, pending the appeals process. 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 7:55 p.m.

Respectfully prepared and submitted by Hanna Bentley, Deputy City Recorder.

APPROVED:

  
Thomas Dyer, Acting Chair  
Henry A. Balensifer III, Chair

ATTEST:

  
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Dawne Shaw, Secretary