## <u>AGENDA</u>

## WARRENTON URBAN RENEWAL AGENCY

November 14, 2023 – 6:00 P.M. Warrenton City Commission Chambers – 225 South Main Avenue Warrenton, OR 97146

Public Meetings will also be audio and video live streamed. Go to <a href="https://www.ci.warrenton.or.us/administration/page/live-stream-public-meetings">https://www.ci.warrenton.or.us/administration/page/live-stream-public-meetings</a> for connection instructions.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT CALENDAR
  - A. Urban Renewal Agency Meeting Minutes 9.12.23
  - B. Urban Renewal Advisory Committee Meeting Minutes- 6.07.23
  - C. Urban Renewal Advisory Committee Special Meeting Minutes 8.15.23

## 4. BUSINESS

- A. Consideration of WURAC Recommendation and Agency Priorities
- B. Consideration of IGA Amendment Peterson Property; Resolution No. 23-03
- C. Consideration of Minor Plan Amendment; Resolution No. 23-04
- D. Consideration of Urban Renewal Parking Lot Improvements
- E. Consideration of Change Order for Siding Contract 69 NE Heron

## 5. ADJOURN

Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, City Recorder, at 503-861-0823 at least 48 hours in advance of the meeting so appropriate assistance can be provided.