

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

Chair Balensifer convened the Urban Renewal Agency meeting at 6:40 p.m.

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

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

CONSENT CALENDAR

A. Urban Renewal Agency Meeting Minutes – 11.28.23

Commissioner Poe 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 requested to remove business item 4.A from the agenda, as the bid process is not yet completed.

Chair Balensifer noted his nominations for the Urban Renewal Advisory Committee.

Commissioner Poe made the motion to reappoint Tess Chedsey to Position #4, Dennis Faletti to Position #6, and Cynthia O'Reilly to Position #7 on the Warrenton Urban Renewal Advisory Committee. Motion was seconded and passed unanimously.

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

Ms. Moberg noted a joint work session scheduled for January 9th at 5:00 pm.

There being no further business Chair Balensifer adjourned the URA meeting at 6:43 p.m.

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

APPROVED:



Henry A. Balensifer III, Chair

ATTEST:



Dawne Shaw, Secretary