

MINUTES
Warrenton Urban Renewal Agency
January 23, 2024
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 6:36 p.m.

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

Excused: Mark Baldwin

Staff Present: Executive Director Esther Moberg, Finance Director Jessica Barrett, Fire Chief Brian Alsbury, Police Chief Mathew Workman, and Secretary Dawne Shaw

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 1.09.2024
- B. Urban Renewal Joint Work Session Minutes – 1.09.2024

Commissioner Poe made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.

Poe – aye; Mitchell – aye; Balensifer – aye; Dyer - aye

PUBLIC HEARINGS - None

BUSINESS ITEMS

Finance Director Jessica Barrett noted the Urban Renewal Agency (URA) audit was a clean report and there were no findings.

Dan Sollaccio gave an update on the purchase of the Fenton building. He wanted to note for public record that they are under contract with the seller. The final purchase price was \$775,000. Mayor Balensifer asked if they have had time to be in the building; Mr. Sollaccio noted that they had spent time in the building during negotiations. He stated they will have a pre-app inspection scheduled soon. There was brief discussion on reports and the frequency the Sollaccio's will be providing reports. Mayor Balensifer noted he would like a report at the end of 60 days; there were no objections. Executive Director Esther Moberg noted they are still working on an agreement with legal and the agreement will be ready before the 60 day close.

At 6:41 pm, Chair Balensifer announced the Agency will now meet in executive session, under the authority of ORS 192.660(2)(e); *to conduct deliberations with persons designated by the governing body to negotiate real property transactions.*


There being no further business Chair Balensifer adjourned the URA meeting at 6:41 p.m.

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

ATTEST:


Dawne Shaw, Secretary

APPROVED:


Henry A. Balensifer III, Chair