

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

Vice Chair Poe convened the Urban Renewal Agency meeting at 8:03 p.m.

Commissioners Present: Chair Henry Balensifer (on Zoom), Vice Chair Gerald Poe, Tom Dyer, Mark Baldwin, and Paul Mitchell

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

Chair Balensifer will abstain from voting this evening on the advice of his doctor since he had just come out of anesthesia.

CONSENT CALENDAR

A. Urban Renewal Agency Meeting Minutes – 4.09.2024

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

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

PUBLIC HEARINGS - None

BUSINESS ITEMS

City Recorder Dawne Shaw discussed the resolution to authorize appointments and set terms of office on the Warrenton Urban Renewal Agency.

Commissioner Baldwin made the motion to approve Resolution No. 24-02; Authorizing Appointments to Fill Positions and Setting Terms of Office on the Urban Renewal Advisory Committee. Motion was seconded and passed unanimously.

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

Executive Director Esther Moberg gave an update on the 69 NE Heron Building. She noted that significant work has been done on the exterior of the building. She discussed the requirements for the flood plain permit and the next steps in the process. She discussed the current work being done on or around the building.

At 8:08 pm, Vice Chair Poe adjourned the Urban Renewal Agency meeting and 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.*

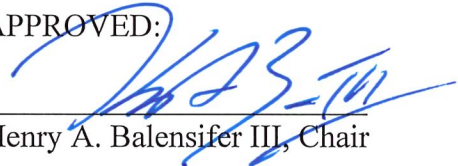
Respectfully prepared and submitted by Hanna Bentley, Deputy City Recorder.

ATTEST:



Dawne Shaw, Secretary

APPROVED:



Henry A. Balensifer III, Chair