
Warrenton Urban Renewal Agency
Meeting Minutes
City Hall, 225 S. Main Warrenton, OR 97146
Tuesday, August 12, 2025

1. Urban Renewal Agency meeting called to order at 7:10 pm.
2. Roll Call

Commission Members	Present	Excused
Gerald Poe	X	
Jessica Sollaccio (via Zoom)	X	
Tom Dyer	X	
Paul Mitchell	X	
Henry Balensifer, Chair	X	

Staff Members Present	
Executive Director Esther Moberg	City Recorder Dawne Shaw

3. **Consent Calendar**

*Items on the Consent Calendar have previously been discussed and/or are considered routine. Approval of the Consent Calendar requires a motion, a second, and no discussion, unless requested by a member of the Urban Renewal Agency.

- A. Urban Renewal Agency Meeting Minutes 2025.06.10

Motion:	Move to approve the consent calendar presented.				
Moved:	Mitchell				
Seconded:	Poe	Aye	Nay	Abstain	Recused
	Sollaccio	X			
	Dyer	X			
	Poe	X			
	Mitchell	X			
	Balensifer	X			
Passed:	5/0				

4. **Public Hearing** – None

5. **Business Items**

- A. Consideration of Flood Proofing Barriers Contract with Bergeman Construction:

Executive Director Esther Moberg discussed the contract for flood proofing barriers at the 69 NE Heron building. The contract is with Bergeman Construction with a not-to-exceed amount of \$84,007.94.

Motion:	Move to approve the contract with Bergeman Construction.				
Moved:	Poe				
Seconded:	Dyer	Aye	Nay	Abstain	Recused
	Sollaccio	X			
	Dyer	X			
	Poe	X			
	Mitchell	X			
	Balensifer	X			
Passed:	5/0				

B. Consideration of Directors Report and Project Update:

Moberg provided an update on Urban Renewal projects.

6. Executive Session - None

7. Adjournment

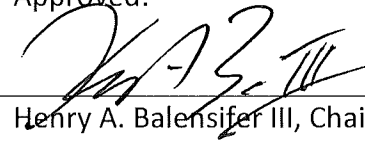
There being no further business, Chair Balensifer adjourned the meeting at 7:14 pm.

Attest:



Hanna Bentley, Deputy City Recorder

Approved:



Henry A. Balensifer III, Chair