
Warrenton Urban Renewal Agency

Meeting Minutes

City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, September 9, 2025

1. Urban Renewal Agency meeting called to order at 6:56 pm.

2. Roll Call

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

Staff Members Present	
Executive Director Esther Moberg	Deputy City Recorder Hanna Bentley

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

B. Warrenton Urban Renewal Advisory Committee (WURAC) Meeting Minutes 2025.03.05

Chair Balensifer requested to add item 5C Warrenton Urban Renewal Advisory Committee Recommendation Form.

Motion:	Move to approve the consent calendar and item 5C.				
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 Director's Report:

Executive Director Esther Moberg provided a project update: the Peterson Property preliminary design has been completed, building permits have been issued for the Outpost

Building, the Battery 245 project is wrapping up and has received a temporary occupancy permit, and the Food Cart Pod has 4 active carts, with space for one more.

She reviewed the top priorities list: Warrenton Marina dock design, the purchase of a new Library Building, and the Peterson Property. There was brief discussion on façade improvement grants.

B. Consideration of Peterson Property Design:

Moberg reviewed the preliminary designs for the Peterson Property and noted the recommendation from WURAC. There was brief discussion on the project and feasibility.

Chair Balensifer stated for the record, "because I know some people probably asking is why aren't we spending money on the other side of Alder like, you know, with bathrooms that are beat up and like soap dispensers and all that, the Urban Renewal Agency District does not extend that far. So the Urban Renewal Agency cannot spend money on that side of the city."

Chair Balensifer asked if the Agency wished to revisit the list and look for somewhere else to see what \$200,000 will go to or do they want to go ahead on this and kick it to the parks advisory board to see what they feel. Each commissioner shared their opinions. There was a majority opinion to keep the project with amendments.

Chair Balensifer noted the WURAC recommendation. He noted the response to the advisory board would be assuming that the project is approved and moves forward that they concur with the suggested improvements. There were no objections.

After further discussion there was a majority consensus in favor of the project including extending the paved multiuse plaza to be brought through to Alder Ave. and keeping the rest of the plan.

C. WURAC Recommendation

Discussed in item 5B.

6. Executive Session - None

7. Adjournment

There being no further business, Chair Balensifer adjourned the meeting at 7:35 pm.

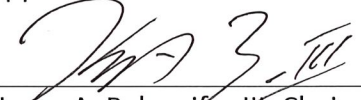
Respectfully prepared and submitted by Hanna Bentley, Deputy City Recorder.

Attest:



Dawne Shaw, Secretary

Approved:



Henry A. Balensifer III, Chair