

MINUTES
Warrenton Urban Renewal Advisory Committee
June 7, 2023
3:30 p.m.
Warrenton City Hall – Commissioners Chambers
225 S. Main
Warrenton, OR 97146

Committee Member AmyLeigh Sutton called the meeting to order at 3:32 p.m.

Warrenton Urban Renewal Advisory Committee Members Present: Karin Hopper, AmyLeigh Sutton, Tess Chedsey (via Zoom), Christy Coulombe, Cynthia O'Reilly, and Dennis Faletti.

Staff Present: Executive Director Esther Moberg, Public Works Director Greg Shafer, and Secretary Dawne Shaw

Committee Member Karin Hopper nominated AmyLeigh Sutton as Vice Chair.

Committee Member Hopper made the motion to appoint AmyLeigh Sutton as Vice Chair. Motion was seconded and passed unanimously.

Hopper – aye; Sutton - aye; Chedsey - aye; Faletti – aye; O'Reilly – aye; Coulombe - aye

CONSENT CALENDAR

- A. Urban Renewal Advisory Committee Minutes 3.01.23
- B. Urban Renewal Advisory Committee Work Session Minutes 4.12.23

Committee Member Dennis Faletti commented on the 4.12.23 work session minutes and asked what three things they agreed upon; Executive Director Esther Moberg clarified...

Committee Member Faletti made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.

Hopper – aye; Sutton - aye; Chedsey - aye; Faletti – aye; O'Reilly – aye; Coulombe - aye

BUSINESS

Chair Tess Chedsey discussed the Port Warren Condos façade grant;

Chair Chedsey made the motion to approve the Port Warren Condos façade grant. Motion was seconded and passed unanimously.

Hopper – aye; Sutton - aye; Chedsey - aye; Faletti – aye; O'Reilly – aye; Coulombe - aye

Ms. Moberg reviewed the Tapales grant request;

Committee Member Faletti made the motion to approve the Tapales façade grant. Motion was seconded and passed unanimously.

Hopper – aye; Sutton - aye; Chedsey - aye; Faletti – aye; O'Reilly – aye; Coulombe - aye

Ms. Moberg gave an update on the Food Cart pod;

Ms. Moberg gave an update on the building lease at 69 NE Heron, noting the 5-year lease will now go to Battery 245, a brew pub.

OTHER BUSINESS

Ms. Moberg noted with the changes to the URA plan, there may be a need to update/amend the plan...She also stated she wants to do a push on the grants...

There being no further business, Chair Chedsey adjourned the meeting at 4:00 p.m.

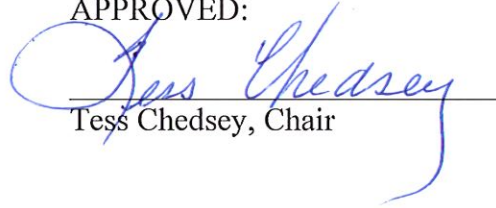
Next regular meeting: September 6th, 2023, at 3:30 p.m.

ATTEST:



Hanna Bentley, Secretary

APPROVED:



Tess Chedsey, Chair