

MINUTES  
Warrenton Urban Renewal Agency Budget Committee  
May 16, 2023 – 3:00 p.m.  
Warrenton City Hall - Commission Chambers  
225 S. Main Ave.  
Warrenton, Or 97146

Mayor Henry Balensifer called the meeting to order at 6:37 p.m.

Budget Committee Members Present: Tommy Smith, Flint Carlson, William Kerr, Angelo Schauer mann, David Burk hart, Commissioner Mark Baldwin, Commissioner Tom Dyer, Commissioner Gerald Poe, Commissioner Paul Mitchell, and Mayor Henry Balensifer

Staff Members Present: Budget Officer Esther Moberg, Finance Director April Clark, Accountant Jessica Barrett, and City Recorder Dawne Shaw

**Commissioner Poe made the motion to appoint Mayor Balensifer as Chair. Motion was seconded and passed unanimously.**

**Baldwin – aye; Carlson – aye; Smith – aye; Burk hart – aye; Kerr – aye; Poe – aye; Balensifer – aye; Mitchell – aye; Schauer mann – aye; Dyer - aye**

**Commissioner Mitchell made the motion to appoint Commissioner Baldwin as Vice Chair. Motion was seconded and passed unanimously.**

**Baldwin – aye; Carlson – aye; Smith – aye; Burk hart – aye; Kerr – aye; Poe – aye; Balensifer – aye; Mitchell – aye; Schauer mann – aye; Dyer – aye**

CONSENT CALENDAR

A. May 14, 2022 Urban Renewal Agency Budget Committee Meeting Minutes

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

**Baldwin – aye; Carlson – aye; Smith – aye; Burk hart – aye; Kerr – aye; Poe – aye; Balensifer – aye; Mitchell – abstained; Schauer mann – aye; Dyer - aye**

Public Comments: None

Budget Officer Esther Moberg reviewed her budget message, noting the completed projects and the upcoming projects for the remaining years of the district.

Page 4 – Capital Projects Fund – Tommy Smith asked about the underground power on SW Main avenue; Ms. Moberg noted the decision was made at a joint work session, to move away from that project due to extensive costs . Brief discussion followed on purchasing and improving buildings in the district.

Page 5 – Debt Service Fund – no discussion


Page 6 – Debt Service Reserve Fund – no discussion

**Vice Chair Baldwin made the motion to approve the FY 2023/2024 Urban Renewal Agency budget. Motion was seconded and passed unanimously.**

**Baldwin – aye; Carlson – aye; Smith – aye; Burkhart – aye; Kerr – aye; Poe – aye; Balensifer – aye; Mitchell – aye; Schauer mann – aye; Dyer - aye**

There being no further business, Chair Balensifer adjourned the meeting at 6:46 p.m.

APPROVED

  
\_\_\_\_\_  
Chair,

ATTEST

  
\_\_\_\_\_  
Dawne Shaw, Secretary