

MINUTES
Warrenton Urban Renewal Agency
June 25, 2019
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 6:08 p.m.

Commissioners Present: Chair Henry Balensifer, Rick Newton, Tom Dyer, Pam Ackley and Mark Baldwin

Staff Present: Executive Director Linda Engbretson, City Attorney Spencer Parsons, Community Development Director Kevin Cronin, Finance Director April Clark, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, Police Chief Mathew Workman, Fire Chief Tim Demers, Library Aide Laura Lattig, and Secretary Dawne Shaw

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 5.14.19

Commissioner Ackley made the motion to approve the Consent Calendar as presented. Motion was seconded and passed unanimously.

Baldwin – aye; Newton – aye; Balensifer – aye; Dyer – aye; Ackley – aye

Chair Balensifer opened the Public Hearing on Resolution No. 19-02; Adoption of the Warrenton Urban Renewal Agency FY 2019-2020 Budget. Formalities followed and no conflicts of interest were reported. Executive Director Linda Engbretson presented her staff report, noting this budget for the fiscal year commencing July 1, 2019 and ending June 30, 2020, was approved by the Warrenton Urban Renewal Agency Budget Committee. She noted the budget includes total appropriations among all funds totaling \$4,593,259. Chair Balensifer asked for public comment, and no one spoke in favor or opposition. There being no public comment, Chair Balensifer closed the public hearing.

Commissioner Baldwin made the motion to adopt the Warrenton Urban Renewal Agency FY 2019-2020 Budget, as approved by the Warrenton Urban Renewal Agency Budget Committee as set forth in Resolution No. 19-02. Motion was seconded and passed unanimously.

Baldwin – aye; Newton – aye; Balensifer – aye; Dyer – aye; Ackley – aye

There being no further business Chair Balensifer adjourned the URA meeting at 6:10 p.m.

APPROVED:



Henry A. Balensifer III, Chair

ATTEST:



Dawne Shaw, Secretary