

MINUTES
Warrenton Urban Renewal Agency
July 23, 2019
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 6:03 p.m.

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

Staff Present: Executive Director Linda Engbretson, Community Development Director Kevin Cronin, Public Works Operations Manager Kyle Sharpsteen, Library Site Manager Nettie Calog, Police Chief Mathew Workman, Fire Chief Tim Demers, and Secretary Dawne Shaw

CONSENT CALENDAR

A. Urban Renewal Agency Meeting Minutes – 6.25.19

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

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

Community Development Director, Kevin Cronin, discussed the proposed URA plan and substantial amendment. Consultant, Scott VandenBos, gave a presentation. He explained the reason for the plan amendment, and the process of the plan amendment. He reviewed the projects and the next steps/schedule. Brief discussion followed.

Commissioner Ackley made the motion to authorize the draft URA plan and report and initiate the formal adoption process as required by ORS 457. Motion was seconded and passed unanimously.

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


There being no further business Chair Balensifer adjourned the URA meeting at 6:13 p.m.

Respectfully submitted by Lindsay Duarte, Deputy City Recorder

APPROVED:


Henry A. Balensifer III, Chair

ATTEST:


Dawne Shaw, Secretary