

MINUTES  
Warrenton Urban Renewal Agency  
May 14, 2024  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, Or 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 7:29 p.m.

Commissioners Present: Chair Henry Balensifer, Gerald Poe, Tom Dyer, and Paul Mitchell

Excused: Mark Baldwin

Staff Present: Executive Director Esther Moberg, City Planner Matthew Ellis, Fire Chief Brian Alsbury, and Secretary Dawne Shaw

CONSENT CALENDAR

A. Urban Renewal Agency Meeting Minutes – 4.23.2024

**Commissioner Poe made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.**

**Poe – aye; Mitchell – aye; Balensifer – aye; Dyer – aye**

PUBLIC HEARINGS - None

BUSINESS ITEMS

Executive Director Esther Moberg discussed the City’s purchase offer for the Post Office building at 99 N. Main Avenue. She noted this property is on the significant buildings list, as selected by the Urban Renewal Agency and the Urban Renewal Advisory Committee.

**Commissioner Mitchell made the motion to approve the legal agreement and purchase of the property at 99 N. Main Avenue, pending inspection and clean title of the property. Motion was seconded and passed unanimously.**

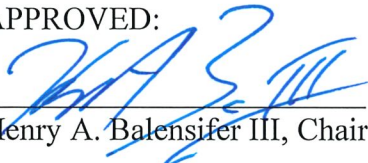
**Poe – aye; Mitchell – aye; Balensifer – aye; Dyer – aye**

There being no further business, Chair Balensifer adjourned the Urban Renewal Agency meeting at 7:32 p.m.

ATTEST:

  
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Dawne Shaw, Secretary

APPROVED:

  
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Henry A. Balensifer III, Chair