<u>AGENDA</u>

WARRENTON URBAN RENEWAL AGENCY

June 11, 2024 – 6:00 P.M. Warrenton City Commission Chambers – 225 South Main Avenue Warrenton, OR 97146

Public Meetings will also be audio and video live streamed. Go to https://www.warrentonoregon.us/administration/page/public-meeting-zoom-access for connection instructions.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT CALENDAR
 - A. Urban Renewal Agency Meeting Minutes 5.14.2024
 - B. Warrenton Urban Renewal Advisory Committee Meeting Minutes 3.06.24

4. PUBLIC HEARING

A. Consideration of Warrenton Urban Renewal Agency FY 2024-2025 Budget Adoption; Resolution No. 24-03

5. BUSINESS

A. Executive Director's Update on Significant Buildings

6. EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(e); *to conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

7. ADJOURN

Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, City Recorder, at 503-861-0823 at least 48 hours in advance of the meeting so appropriate assistance can be provided.