

MINUTES
Warrenton Urban Renewal Agency
July 9, 2024
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 6:14 p.m.

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

Staff Present: Executive Director Esther Moberg, and Secretary Dawne Shaw

CONSENT CALENDAR

A. Urban Renewal Agency Meeting Minutes – 6.11.2024

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

Poe – aye; Balensifer – aye; Dyer – aye; Mitchell - aye

PUBLIC HEARINGS – None

BUSINESS ITEMS

Dan Sollaccio gave an update on the status and timeline of the Outpost building renovations. He noted that they are currently in the design phase. They are working on constraints with fire, life & safety, floor plans, and engineering. There was consensus to have quarterly updates moving forward. He highlighted the improvements that have been made so far. Jessica Sollaccio proceeded to provide an update on the website and social media pages. She discussed potential tenants/businesses. She noted that they are still looking for 2-3 smaller vendors. Brief discussion followed. She noted that they are working on getting a quote to restore the historic windows.

Executive Director Esther Moberg requested an amendment to the grant agreement with the Sollaccios for the building at 60 S. Main. The amendment will move up the timeline for the final disbursement of grant funds.

Commissioner Dyer made the motion to approve the first amendment to the Outpost Warrenton and Warrenton Urban Renewal Agency grant agreement. Motion was seconded and passed unanimously.

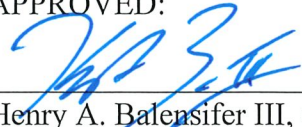
Poe – aye; Balensifer – aye; Dyer – aye; Mitchell - aye

There being no further business, Chair Balensifer adjourned the Urban Renewal Agency meeting at 6:26 p.m.

ATTEST:


Dawne Shaw, Secretary

APPROVED:


Henry A. Balensifer III, Chair