

# Warrenton Urban Renewal Agency

## Meeting Minutes

City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, November 26, 2024

1. Urban Renewal Agency meeting called to order at 6:33 pm.

2. Roll Call

Commission Members	Present	Excused
Gerald Poe	X	
Jessica Sollaccio	X	
Tom Dyer	X	
Paul Mitchell	X	
Henry Balensifer, Chair	X	

Staff Members Present	
Executive Director Esther Moberg	Secretary Dawne Shaw
Police Chief Mathew Workman	Harbormaster Jessica McDonald

Chair Balensifer requested to add item 5B reappointment of Tony Faletti to Warrenton Urban Renewal Advisory Committee; there were no objections.

3. Consent Calendar

\*Items on the Consent Calendar have previously been discussed and/or are considered routine. Approval of the Consent Calendar requires a motion, a second, and no discussion, unless requested by a member of the City Commission.

A. Urban Renewal Agency Meeting Minutes – 9.24.2024

<b>Motion:</b>	Move to approve the consent calendar as presented.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Dyer	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Mitchell	X			
	Sollaccio	X			
	Dyer	X			
	Balensifer	X			
<b>Passed:</b>	5/0				

4. Public Hearing – None

5. Business Items

A. Consideration of 69 NE Heron Floodproofing Costs:

Executive Director Esther Moberg gave an update on the dry floodproofing project of the 69 NE Heron building and requested additional budget approval. Brief discussion followed on floodplain permits and floodproofing.

Commissioner Mitchell asked about the post office lease; Ms. Moberg responded and noted he was not present at the meeting it was discussed.

<b>Motion:</b>	Move to approve \$100,000 additional funding for the 69 NE Heron floodproofing project.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Dyer	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Sollaccio	X			
	Mitchell	X			
	Dyer	X			
	Balensifer	X			
<b>Passed:</b>	5/0				

B. Consideration reappointing Tony Faletti to Warrenton Urban Renewal Advisory Committee (WURAC)

Chair Balensifer asked if there was another applicant for WURAC; Secretary Dawne Shaw responded noting staff would follow up. There was no further discussion.

<b>Motion:</b>	Move to appoint Tony Faletti to the Urban Renewal Advisory board to his current position.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Dyer	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Sollaccio	X			
	Mitchell	X			
	Dyer	X			
	Balensifer	X			
<b>Passed:</b>	5/0				

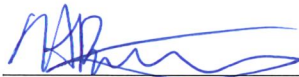
6. Executive Session

7. Adjournment

There being no further business, Chair Balensifer adjourned the meeting at 6:45 pm.

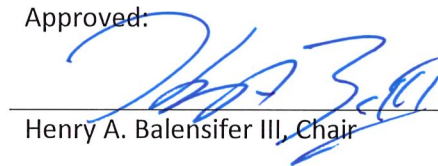
Respectfully prepared and submitted by Hanna Bentley, Deputy City Recorder.

Attest:



Dawne Shaw, Secretary  
Hanna Bentley, Deputy City Recorder

Approved:



Henry A. Balensifer III, Chair