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# Warrenton Urban Renewal Agency

## Meeting Minutes

City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, December 10, 2024

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1. Urban Renewal Agency meeting called to order at 7:25 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	Deputy City Recorder Hanna Bentley

### 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 – 12.10.2024

<b>Motion:</b>	Move to approve the consent calendar presented.				
<b>Moved:</b>	Sollaccio				
<b>Seconded:</b>	Dyer	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Sollaccio	X			
	Dyer	X			
	Balensifer	X			
<b>Passed:</b>	4/0				

### 4. Public Hearing - None

### 5. Business Items

#### A. Consideration of Warrenton Urban Renewal Advisory Committee (WURAC) Appointment:

Chair Balensifer discussed the applications received for WURAC. Commissioner Dyer noted there was someone wishing to give public comment. There was a request to add public comment following appointment there were no objections.

<b>Motion:</b>	Move to appoint Amy Atkinson, Christine Bridgens, and Kelly McGuffin for positions 1, 2, and 7.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Sollaccio	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Sollaccio	X			

	Dyer	X			
	Balensifer	X			
<b>Passed:</b>	4/0				

**Public Comment:**

Ron Dyer asked about the Peterson Property and asked if there were funds available to look for a covered area at the property.

Brandi Lindstrom noted she is the founder and executive director of First Steps Center for Autism and Developmental Disabilities. She noted her goal is to help families be successful and thrive in the community and that she plans on applying for an Urban Renewal Grant.

Commissioner Dyer moved to suspend the commission rules. Commissioner Poe seconded to suspend the rules and allow Ron Dyer to speak again. Ron Dyer added to his previous public comment noting that in a parks survey sent out 88% of people were looking for a covered area.

**B. Discussion of Urban Renewal Agency Remaining Budget**

Executive Director Esther Moberg discussed the Urban Renewal Agency budget and noted its expenses. She noted the summary was a request from the Warrenton Urban Renewal Advisory Committee (WURAC). She noted there is approximately two and a half years left of the Urban Renewal District. She noted WURAC has requested a work session with the Agency in February or March. Commissioner Sollaccio asked about the Peterson property; Ms. Moberg noted that the property is currently budgeted for a plaza space which is a paved uncovered space. She noted the high cost of creating a covered space. There was discussion on similar structures and wind shear requirements. Chair Balensifer noted the joint session with WURAC is going to be the best time to discuss the property and that city staff might bring forward additional ideas.

**6. Executive Session**

**7. Adjournment**

There being no further business, Chair Balensifer adjourned the meeting at 7:41 pm.

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

Attest:

  
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 Dawne Shaw, CMC, City Recorder

Approved:

  
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 Henry A. Balensifer III, Mayor