
Warrenton Urban Renewal Agency

Meeting Minutes

City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, January 14, 2025

1. Urban Renewal Agency meeting called to order at 9:18 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
City Recorder Dawne Shaw	

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. Urban Renewal Advisory Committee Meeting Minutes 09.06.2024

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

4. Public Hearing - None

5. Business Items

A. Confirmation of Chair and Vice Chair for 2025:

Chair Balensifer noted that historically the Mayor and Mayor Pro-tem of the City Commission act as Chair and Vice-chair of the Agency.

Motion:	Move to appoint the Mayor and Mayor Pro-tem as Chair and Vice Chair respectively.				
Moved:	Dyer				
Seconded:	Sollaccio	Aye	Nay	Abstain	Recused

Vote:	Poe	X			
	Sollaccio	X			
	Dyer	X			
	Mitchell	X			
	Balensifer	X			
Passed:	5/0				

B. Consideration of Resolution Setting Committee Appointments:

There was no discussion.

Motion:	Move to adopt Resolution No. 25-01; appointing persons to service on the Warrenton Urban Renewal Advisory Committee and setting terms of office.				
Moved:	Poe				
Seconded:	Dyer	Aye	Nay	Abstain	Recused
Vote:	Poe	X			
	Sollaccio	X			
	Dyer	X			
	Mitchell	X			
	Balensifer	X			
Passed:	5/0				

6. Executive Session

7. Adjournment

There being no further business, Chair Balensifer adjourned the meeting at 9:19 pm.

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

Attest:


 Dawne Shaw, CMC, City Recorder

Hanna Bentley, Deputy City Recorder

Approved:


 Henry A. Balensifer III, Chair