

**Warrenton Urban Renewal Agency**  
**Meeting Minutes**  
City Hall, 225 S. Main Warrenton, OR 97146  
Tuesday, January 28, 2025

1. Urban Renewal Agency meeting called to order at 7:57 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	Police Chief Mathew Workman
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 1.14.25

<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			
	Mitchell	X			
	Balensifer	X			
<b>Passed:</b>	5/0				

4. **Public Hearing - None**

5. **Business Items**

A. Consideration of Dry Floodproofing Contract – 69 NE Heron:

Executive Director Esther Moberg discussed the Woodpecker Roofing and Remodeling contract in the amount of \$49,035 for the impermeable surface around the exterior of the 69 NE Heron building. She noted that this contract has already been approved by budget, however it is outside her spending authority.

<b>Motion:</b>	Move to approve the contract for dry floodproofing at 69 NE Heron.				
<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			
	Dyer	X			
	Mitchell	X			
	Balensifer	X			
<b>Passed:</b>	5/0				

6. Executive Session

7. Adjournment

There being no further business, Chair Balensifer adjourned the meeting at 7:59 pm.

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

Approved:

Henry A. Balensifer III, Chair

Attest:

~~Dawne Shaw, CMC, City Recorder~~  
Hanna Bentley, Deputy City Recorder