

Warrenton Urban Renewal Agency
Meeting Minutes
City Hall, 225 S. Main Warrenton, OR 97146
Tuesday, February 25, 2025

1. Urban Renewal Agency meeting called to order at 7:24 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	Finance Director Jessica Barrett

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 1.28.25

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

4. **Public Hearing - None**

5. **Business Items**

A. Consideration of Warrenton Urban Renewal Agency (URA) Audit Report – FYE 6.30.2024:

Executive Director Esther Moberg gave a brief overview of the URA Audit report. She noted there were no significant findings.

Motion:	Motion to accept audit report.				
Moved:	Dyer				
Seconded:	Mitchell	Aye	Nay	Abstain	Recused

	Sollaccio	X			
	Dyer	X			
	Mitchell	X			
	Balensifer	X			
Passed:	4/0				

6. Executive Session

7. Adjournment

There being no further business, Chair Balensifer adjourned the meeting at 7:25 pm.

Approved:

Henry A. Balensifer III, Chair

Attest:

Dawne Shaw, CMC, City Recorder