

**Warrenton Urban Renewal Agency**  
**Meeting Minutes**  
City Hall, 225 S. Main Warrenton, OR 97146  
Tuesday, March 11, 2025

1. Urban Renewal Agency meeting called to order at 8:15 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
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 2.25.2025
- B. Warrenton Urban Renewal Advisory Committee Minutes 12.04.2024

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

4. **Public Hearing** - None

5. **Business Items**

- A. Consideration of Warrenton Urban Renewal Advisory Committee (WURAC) Recommendation:

Executive Director Esther Moberg noted the recommendation from WURAC which originated from the Marina Advisory Committee. There was consensus to respond stating they approve the recommendation without a specified amount.

<b>Motion:</b>	Motion to accept the recommendation as stated prior.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Sollaccio	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
	Sollaccio	X			
	Dyer	X			
	Poe	X			
	Balensifer	X			
<b>Passed:</b>	4/0				

B. Update to Food Cart Finalization:

Moberg gave an update to the food cart pod and requested an additional \$20,000 to finish out the area with landscaping, trash cans and picnic tables. Brief discussion followed.

<b>Motion:</b>	Motion to approve the finalization of the food cart pod in the not to exceed amount of \$20,000.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Sollaccio	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
	Sollaccio	X			
	Dyer	X			
	Poe	X			
	Balensifer	X			
<b>Passed:</b>	4/0				

6. Executive Session - None

7. Adjournment

There being no further business, Chair Balensifer adjourned the meeting at 8:20 pm.

Approved.

  
 Henry A. Balensifer III, Chair

Attest:

  
 Hanna Bentley, Deputy City Recorder