
Warrenton Urban Renewal Agency

Agenda

City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, February 25, 2025

The meeting will be broadcast via Zoom at the following link

<https://us02web.zoom.us/j/5332386326?pwd=VHNVVXU5blkxbDZ2YmxlSWpha0dhUT09#success>

Meeting ID: 533 238 6326 | Passcode: 12345 | Dial-in Number: 253-215-8782

Urban Renewal Agency Regular Meeting 6:00 PM

1. Call to order
2. Roll Call
3. Consent Calendar
 - A. Urban Renewal Agency Meeting Minutes 1.28.25
4. Public Hearings - None
5. Business Items
 - A. Warrenton Urban Renewal Agency Audit Report – FYE 6.30.2024
6. Executive Session
7. Adjournment

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

Motion:	Move to approve the consent calendar presented.				
Moved:	Sollaccio				
Seconded:	Dyer	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. 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.

Motion:	Move to approve the contract for dry floodproofing at 69 NE Heron.				
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 7:59 pm.

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

Approved:

Attest:

Henry A. Balensifer III, Chair

Dawne Shaw, CMC, City Recorder

Warrenton Urban Renewal Agency Agenda Memo

Meeting Date: February 25, 2025
From: Jessica Barrett, Finance Director
Subject: Audit for FYE June 30, 2024

Summary:

The Agency was required to have an audit of its financial data along with prepared, stand alone, financial statements. There were no findings and there will be no presentation from our auditor.

Attachments:

- Warrenton Urban Renewal Audit Report for the year ended June 30, 2024

Approved by Executive Director: _____

