

MINUTES
Warrenton Urban Renewal Advisory Committee
September 7, 2022
3:30 p.m.
Warrenton City Hall – Commissioners Chambers
225 S. Main
Warrenton, OR 97146

Chair Chedsey called the meeting to order at 3:30 p.m.

Warrenton Urban Renewal Advisory Committee Members Present: Karin Hopper, Brooke Terry (Zoom), AmyLeigh Sutton, Tess Chedsey, Michelle Murray (Zoom), and Dennis Faletti (arrived at 3:31)

Absent: Cynthia O'Reilly

Staff Present: Interim Executive Director/Police Chief Mathew Workman, Public Works Engineering Technician Trisha Hayrynen, Harbormaster Jane Sweet, and Secretary Dawne Shaw

CONSENT CALENDAR

A. Urban Renewal Advisory Committee Special Meeting Minutes 6.01.22

AmyLeigh Sutton made the motion to approve the minutes of the last meeting. Motion was seconded and passed unanimously.

Hopper – aye; Sutton - aye; Chedsey - aye; Terry - aye

BUSINESS

Public Works Engineering Technician Trisha Hayrynen gave an update on the Downtown Improvement Project; noting it has gone out to bid twice and they have had no response. They will look at how to move forward. She noted a drone survey by Otak, which took over a year to get approvals from FAA. It was completed the end of July. She stated she had no update on the food cart pod. Chair Chedsey asked if the food pod is a dead issue due to lack of interest? She noted that Tres Bros left due to lack of sewer and lack of other trucks, resulting in lack of traffic. Ms. Hayrynen stated having sewer would make it more attractive; the commission recommended getting a consultant to look at how to move forward. Chief Workman noted a briefing from the former city manager that there were two interested parties, but not certain if the interest is still there. Brief discussion continued.

Harbormaster Jane Sweet gave an update on the commercial pier, noting it just went out to bid this week. She noted the work window of October 1 through November 30. She also noted the cost of the project. Brief discussion followed.

Discussion followed on how to revitalize downtown.

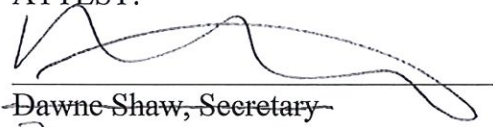
OTHER BUSINESS

Secretary Dawn Shaw noted the upcoming Chair training this fall.

There being no further business, Chair Chedsey adjourned the meeting at 3:52 p.m.

Next regular meeting: December 7, 2022, at 3:30 p.m.

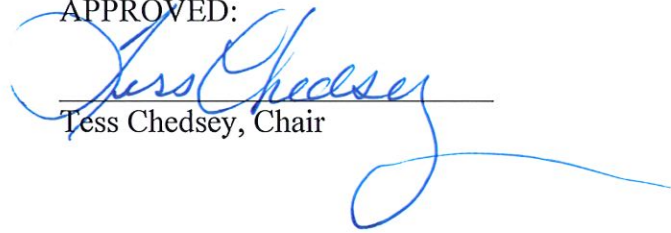
ATTEST:



~~Dawn Shaw, Secretary~~

Brihney Johnson Deputy City Recorder

APPROVED:



Tess Chedsey, Chair