

MINUTES  
Warrenton Urban Renewal Advisory Committee  
Special Meeting – April 20, 2022  
4:00 p.m.  
Warrenton City Hall – Commissioners Chambers  
225 S. Main  
Warrenton, OR 97146

The meeting was called to order at 4:01 p.m.

Executive Director Linda Engbretson explained that a new chair is needed. Dennis Faletti agreed to be the Chair Pro Tem for the meeting. Ms. Engbretson also noted three new applications for vacant positions on the committee and that a new chair will need to be elected in June. Ms. Engbretson noted lack of training about the committee's purpose and the Urban Renewal Plan. She would like to make sure at the June meeting that everyone has a copy of the plan, ordinance, and have a discussion about roles and purpose. Comments were made in support of this.

Warrenton Urban Renewal Advisory Committee Members Present: Brooke Terry (Zoom), AmyLeigh Sutton, Tess Chedsey, Dennis Faletti, and Michelle Murray

Staff Present: Executive Director Linda Engbretson and Secretary Rebecca Sprengeler

There was brief discussion about annual training being developed for committee chairs.

**CONSENT CALENDAR**

A. Urban Renewal Advisory Committee Meeting Minutes 3.2.22

**Tess Chedsey made the motion to approve the minutes for 3/2. Motion was seconded and passed unanimously.**

**Terry – aye; Sutton - aye; Chedsey - aye; Faletti – aye; Murray – aye**

**BUSINESS**

Ms. Engbretson presented a new commercial façade grant application for 138 S Main Avenue. Ms. Engbretson noted past businesses there. The application was made by Darlene Warren of Farmers Insurance. Ms. Engbretson noted her excitement about bringing a new business to downtown as this is what the grant is for. The applicant is requesting the full \$10,000 in grant funds and will match \$5,000. Ms. Murray thinks it will look great. Ms. Chedsey feels it meets the program requirements. It was noted the business is currently located by Uptown Café.

**Dennis Faletti made the motion to recommend the application. Motion was seconded and passed unanimously.**

**Terry – aye; Sutton - aye; Chedsey - aye; Faletti – aye; Murray – aye**

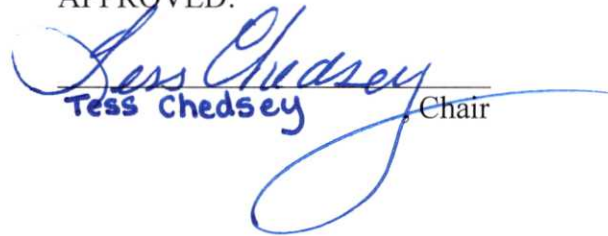
Ms. Engbretson asked if the committee would permit staff to approve future façade grant applications to streamline the process or if the committee would like to meet when needed. It was noted there was originally a subcommittee for application review, but there was not enough turnover. Ms. Murray likes having a packet prepared and distributed for review then calling a short special meeting. Ms. Chedsey agreed noting if there is a lot of activity, a subcommittee would be a good idea, but when there are few, a subcommittee is not needed. Ms. Engbretson noted more applications may be coming forward with the introduction of the residential grant program. Ms. Chedsey feels for now they are fine to continue as they are. Ms. Murray and Ms. Chedsey both feel it is best to review the applications quickly.

**OTHER BUSINESS** - None

There being no further business, Chair Pro Tem Faletti adjourned the meeting at 4:13 p.m.

**Next regular meeting:** June 1, 2022 at 3:30 p.m.

APPROVED:

  
Tess Chedsey Chair

ATTEST:

  
Rebecca Sprengeler, Secretary