MINUTES

Warrenton Urban Renewal Advisory Committee March 6, 2024 - 3:30 p.m. Warrenton City Hall – Commissioners Chambers 225 S. Main Warrenton, OR 97146

Chair Chedsey called the meeting to order at 3:33 p.m.

Warrenton Urban Renewal Advisory Committee (WURAC) Members Present: Chair Tess Chedsey, Karin Hopper, Christy Coulombe, and Cynthia O'Reilly.

Excused: Mary Jo Gregoire

<u>Staff Present</u>: Executive Director Esther Moberg, Finance Director Jessica Barrett, and Secretary Hanna Bentley

Chair Chedsey noted the passing of committee member Dennis Faletti. She noted his accomplishments while serving on WURAC. Esther noted he was recognized in a letter at a recent City Commission meeting.

CONSENT CALENDAR

A. Warrenton Urban Renewal Advisory Committee Minutes 12.6.2023

Committee Member Hopper made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.

Hopper - aye; Chedsey - aye; O'Reilly - aye; Coulombe - aye

PUBLIC COMMENT - None

BUSINESS ITEMS

Executive Director Esther Moberg provided an update on Urban Renewal projects. Ms. Moberg discussed the 11 bump-outs on Main Street that Urban Renewal had put around pacific power poles 6 years ago. She noted that Spruce Up Warrenton has reached out and asked if they could have private businesses and citizens adopt a bump-out. She noted the requirements that were given to Spruce Up.

Ms. Moberg discussed the significant building list. She stated that the executive board tasked her with looking into the post office building and she has been in contact with the owner. She noted that once the list was finished, people came forward and showed interest. Chair Chedsey asked what building people had shown interest in; Ms. Moberg discussed the list.

Ms. Moberg briefly discussed the Fenton building agreement. She noted that the Sollacio's are hoping to close on the building soon.

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Ms. Moberg noted that the food cart parking lot work is getting started. She highlighted the changes that will be made.

DISCUSSION ITEMS-NONE

OTHER BUSINESS – NONE

There was brief discussion on the number of vacancies on WURAC. It was noted that one application has been received but it pending the Commissions approval.

There being no further business, Chair Chedsey adjourned the meeting at 3:45 p.m.

APPROVED:

Pess Chedsey, Chair

ATTEST

Hanna Bentley, Secretary Dawne Shaw, City Recorder