
Warrenton Urban Renewal Agency
Meeting Minutes
City Hall, 225 S. Main Warrenton, OR 97146
Tuesday, April 22, 2025

1. Urban Renewal Agency meeting called to order at 6:43 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	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 Urban Renewal Agency.

- A. Urban Renewal Agency Meeting Minutes 2025.04.08

Motion:	Move to approve the consent calendar presented.				
Moved:	Poe				
Seconded:	Dyer	Aye	Nay	Abstain	Recused
	Sollaccio	X			
	Dyer	X			
	Poe	X			
	Mitchell	X			
	Balensifer	X			
Passed:	5/0				

4. **Public Hearing** - None
5. **Business Items**

- A. Update on Current Fiscal year Projects and Outstanding Budget:

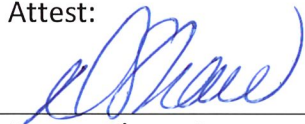
Executive Director Esther Moberg provided an update on outstanding Urban Renewal Projects in this fiscal year and the remaining budget.

6. **Executive Session** - None

7. Adjournment

There being no further business, Chair Balensifer adjourned the meeting at 6:48 pm.

Attest:



Dawne Shaw, Secretary

Approved:



Henry A. Balensifer III, Chair