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# Warrenton Urban Renewal Agency

## Meeting Minutes

City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, December 9, 2025

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1. Urban Renewal Agency meeting called to order at 6:44 pm.

2. Roll Call

Commission Members	Present	Excused
Gerald Poe	X	
Jessica Sollaccio		X
Mike Moha	X	
Paul Mitchell	X	
Henry Balensifer, Chair	X	

Staff Members Present	
Executive Director Esther Moberg	City Recorder Hanna Bentley
City Recorder Dawne Shaw	Acting Public Works Director Dale McDowell
Finance Director Jessica Barrett	

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 2025.10.28

B. Urban Renewal Agency Meeting Minutes 2025.11.25

<b>Motion:</b>	Move to approve the agency minutes as presented.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Mitchell	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
	Poe	X			
	Mitchell	X			
	Moha	X			
	Balensifer	X			
<b>Passed:</b>	4/0				

4. Public Hearing – None

5. Business Items

A. Consideration of Warrenton Urban Renewal Advisory Committee Bylaws Amendment:

It was noted that the amendments were discussed in the previous meeting.

<b>Motion:</b>	Move to approve the Advisory Committee bylaws amendments.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Moha	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
	Poe	X			
	Mitchell	X			
	Moha	X			
	Balensifer	X			
<b>Passed:</b>	4/0				

6. **Executive Session - None**

7. **Adjournment**

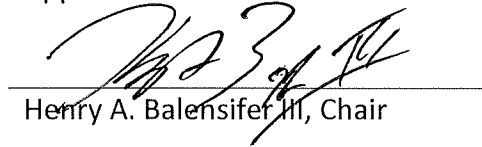
There being no further business, Chair Balensifer adjourned the meeting at 6:45 pm.

Attest:



Hanna Bentley, Secretary

Approved:



Henry A. Balensifer III, Chair