

MINUTES

WARRENTON URBAN RENEWAL AGENCY

June 28, 2016

Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Chair Mark Kujala convened the Urban Renewal Agency meeting at 6:35 p.m.

Commissioners Present: Tom Dyer, Pamela Ackley, Chair Mark Kujala

Agency Staff Present: Executive Director Kurt Fritsch, Legal Counsel Harold Snow, Secretary Linda Engbretson, Finance Officer April Clark

CONSENT CALENDAR

- A. URA Advisory Committee Minutes - 12.02.15
- B. URA Advisory Committee Minutes - 03.02.16
- C. URA Board Minutes - 02.09.16

Commissioner Pam Ackley made the motion to adopt the Consent Calendar. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

BUSINESS

Executive Director Kurt Fritsch briefly reviewed the proposed FY 2016-2017 budget as adopted by the Warrenton Urban Renewal Agency Budget Committee and forwarded to the Agency Board for final approval. Mr. Fritsch noted significant projects include the Warrenton Marina infrastructure improvement project and full replacement of the commercial dock, known as Dock F. Smaller projects include downtown improvements and the downtown facade improvement program.

Chair Kujala opened the public hearing on the proposed URA FY 2016-2017 budget. There being no public comment, Chair Kujala closed the hearing.

Commissioner Tom Dyer Made the motion to adopt Resolution No. 16-02; *Adopting the 2016-2017 Warrenton Urban Renewal Agency Budget as Approved by the Warrenton Urban Renewal Agency Budget Committee, Making Appropriations for Urban Renewal Purposes of the Warrenton Urban Renewal Agency for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017.* Motion was seconded and passed unanimously.

There being no further business Chair Kujala adjourned the URA meeting at 6:39 p.m.

APPROVED



Mark Kujala, Chair

ATTEST



Linda Engbretson, CMC
URA Secretary