

Dundee Urban Renewal Agency Board Meeting Minutes

July 19, 2016

Call to Order

Chair Russ called the meeting to order at 8:58 PM. Present: David Russ, Storr Nelson, Ted Crawford, Tim Weaver, Doug Pugsley, and Kristen Svicarovich. Absent: Jeannette Adlong. Staff members: Rob Daykin, Executive Director and Shelby Rihala, Legal Counsel.

Amendments to the Agenda

None.

Public Comment

None.

Action Items

Resolution No. 2016-01, Adopt Bylaws

Executive Daykin reviewed in detail the proposed bylaws. Storr Nelson inquired about the public's involvement with regard to the Dundee Urban Renewal Agency (DURA) and preparation of an urban renewal plan. Daykin explained the process of preparing a plan in detail, including the role of Urban Renewal Advisory Committee thereafter, opportunities for public input, and the function of the Agency as it reviews and adopts the plan. Daykin indicated that adoption of a plan does not require a public vote per se, and advised that if a more robust public process is desired by Agency members that could be accomplished. Nelson clarified, and Daykin confirmed, that if the Agency is working on a large project in an adopted plan and if it is financed with a bond extending more than ten years the bond would go to the public for a vote. Daykin explained that it's likely once the draft plan has progressed to a certain point in the process, rather than hiring the Consultants to come to additional meetings, the committee and staff may host community meetings to increase public involvement. Nelson supported the idea of incorporating as much public involvement as possible, and Tim Weaver agreed with this as well. **The motion** was made and seconded to approve URA Resolution No. 2016-01, a resolution of the Dundee Urban Renewal Agency approving and adopting agency bylaws. **The motion** passed unanimously.

Appoint Legal Counsel

The motion was made and seconded to appoint the firm of Jordan Ramis, P.C. as legal counsel for the Dundee Urban Renewal Agency. **The motion** passed unanimously.

Resolution No. 2016-02, Establish Advisory Committee

The motion was made and seconded to approve URA Resolution No. 2016-02, a resolution of the Dundee Urban Renewal Agency establishing an advisory committee to assist in the preparation of an Urban Renewal Plan. **The motion** passed unanimously.

Appoint Advisory Committee Members

Executive Director Daykin and the Agency members discussed at length potential nominees for the Advisory Committee Members.

The consensus of the Dundee Urban Renewal Agency was to appoint the following nine (9) member Urban Renewal Advisory Committee:

Dundee Urban Renewal Agency Members: David Russ, Storr Nelson & Kristen Svicarovich
Planning Commission Member: Francisco Stoller
Tourism Committee Member: Joe Buck
Parks Advisory Committee Member: Nick Gilbert
Citizens at-large: Shannon Stueckle and David Ford
Dundee Business representative: Alan Holstein

The motion was made and seconded to appoint the above stated nine (9) member Urban Renewal Advisory Committee. **The motion** passed unanimously.

Select Next Meeting Date

Executive Director Daykin reviewed the fact that the next meeting would be a joint meeting consisting of the Dundee Urban Renewal Agency and the new Urban Renewal Advisory Committee together with the Consultants to review the goals and objectives. The consensus of the DURA was to replace the scheduled City Council meeting on August 16, 2016 with a DURA meeting.

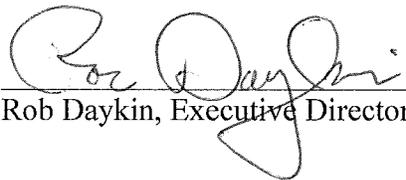
Agency Member Concerns

None.

The Dundee Urban Renewal Agency meeting was adjourned at 9:22 PM.



David Russ, Chair



Rob Daykin, Executive Director