

**Dundee Urban Renewal Agency
Board Meeting Minutes
March 18, 2025**

Call to Order

Chair David Ford called the meeting to order at 9:25 P.M.

Attendance

Agency Member Attendance:

Chair David Ford. Agency Members: Storr Nelson, David Hinson, Bryan Weil, Alex Chiper and Michael Caruso. Absent: Tim Weaver.

Staff Attendance: Steve Dahl, City Administrator; Ashley Wigod, City Attorney and Kenzie Nagel, Administrative Assistant / Assistant City Recorder.

Public Attendance

Lisa Bakke and Mary Gregoire, The Olive Branch.

Public Comments

None.

Approval of Minutes

ACTION: Motion to approve the September 17, 2024, meeting minutes.

Motion: Tim Weaver

Second: David Hinson

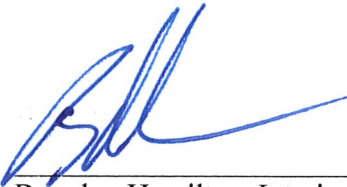
Vote: David Ford, Alex Chiper, Michael Caruso, Bryan Weil, Storr Nelson

Update of Agencies Financials

C.A. Dahl thought he had provided the agency financials but would provide pertinent information at the next meeting.

The agency then commenced to an Executive Session in accordance with ORS 192.600 (f) (2) to consider information or records that are exempt by law from public inspection.

The Dundee Urban Renewal Agency meeting was adjourned at 10:10 P.M.



Brandon Hamilton, Interim Executive Director



David Ford, Chair