

**Dundee Urban Renewal Agency  
Board Meeting Minutes  
April 1, 2025**

**Call to Order**

Chair David Ford called the meeting to order at 8:26 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.

**Update of Agencies Financials**

C.A. Dahl provided a verbal update on the financials and would send out to the agency members. He explained that the money collected was 2.4 million dollars and obligated 4.7 million dollars. A brief discussion ensued. C.A. Dahl provided the spreadsheet for the budget meetings and briefly mentioned a few line items pertinent to the agency's financials.

**Olive Branch Grant Request Discussion**

C.A. Dahl went through each infrastructure costs of water, electric, sewer and stormwater provided to the agency to consider helping the Olive Branch. A detailed report was provided in the agenda packet. A brief discussion continued. Lisa Bakke and Mary Gregoire approached the agency and discussed the handout they provided and went over the total calculations; a lengthy discussion ensued. The agency's consensus was to approve the requested financial amount of \$125,000 and the encouragement to help with this project as it was a unique thing to come to Dundee.

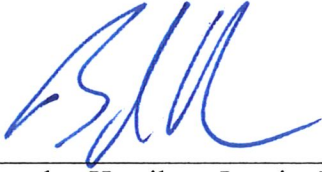
**ACTION: Motion to Approve to Develop a Grant Agreement Present to Urban Renewal in the Amount of \$125,000 for the Infrastructure Costs for the Olive Branch Project.**

Motion: Chiper

Second: Nelson

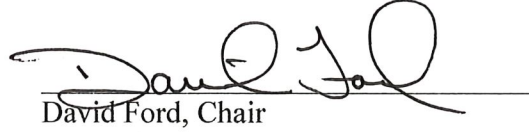
Vote: Weil, Caruso, Ford, Hinson

The Dundee Urban Renewal Agency meeting was adjourned at 9:02 P.M.



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Brandon Hamilton, Interim Executive Director



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David Ford, Chair