

**Dundee Urban Renewal Agency  
Board Meeting Minutes  
May 7, 2024**

**Call to Order**

Chair David Russ called the meeting to order at 8:04 P.M.

**Attendance**

**Agency Member Attendance:**

Agency Members: Chair, David Russ, Storr Nelson, Bruce Starr, David Ford, Jeannette Adlong, and David Hinson. Absent: Tim Weaver.

**Staff Attendance:** Steve Dahl, City Administrator; and Kenzie Nagel, Administrative Assistant / Assistant City Recorder. Via Zoom: Matthew Kahl, City Attorney.

**Public Attendance**

None.

**Amendments to the Agenda**

None.

**Public Comments**

None.

**Approval of Minutes**

The Urban Renewal Agency Minutes from January 2, 2024, and March 5, 2024, were approved.

Motion: Storr Nelson

Second: Jeannette Adlong

Vote: Unanimous in favor

**Executive Session**

Chair David Russ called to order the Executive Session at 8:05 P.M. in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. Executive Session adjourned at 8:33 P.M. and the Urban Renewal Agency did not reconvene.

The Dundee Urban Renewal Agency meeting was adjourned at 8:33 P.M.



Steve Dahl, Executive Director



David Russ, Chair