

**Dundee Urban Renewal Agency
Board Meeting Minutes
June 7, 2022**

Call to Order

Chair David Russ called the meeting to order at 8:19 P.M.

Attendance

Chair David Russ; Patrick Kelly, Ted Crawford, Jeannette Adlong and Tim Weaver. Attendance via Zoom: Councilor Storr Nelson. Absent: Councilor David Ford. **Staff Attendance:** Steve Dahl, City Administrator; Bill Monahan, City Attorney; and Melissa Lemen, Administrative Assistant.

Public Attendance

None.

Public Comments

None.

Public Hearing: Budget Hearing

Chair Russ called the hearing to order at 8:19 P.M.

Staff Report

C.A. Dahl reviewed information pertaining to the urban renewal fund within the proposed resolution.

Public Testimony

None.

The public testimony portion of the hearing was closed at 8:20 P.M.

Additional Staff Comments

None.

Resolution No. 2022-1, Adopt FY 2022-2023 Budget

A **motion** was made and seconded to adopt Resolution No. 2022-1, a resolution of the Dundee Urban Renewal Agency adopting the budget for the FY 2022-2023. **The motion** passed unanimously.

Agency Member Concerns

None.

The Dundee Urban Renewal Agency meeting was adjourned at 8:21 P.M.



David Russ, Chair



Steve Dahl, Executive Director