

**Dundee Urban Renewal Agency
Special Board Meeting Minutes
June 12, 2023**

Call to Order

Chair David Russ called the meeting to order at 5:13 P.M.

Attendance

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

Staff Attendance: Steve Dahl, City Administrator; Greg Reid, City Engineer; and Melissa Lemen, Administrative Assistant.

Public Attendance

None.

Public Comments

None.

Ninth Street Project Funding

C.A. Dahl explained that approximately \$900,000 of additional DURA funds to go towards the Ninth Street project; \$400,000 from the \$1.5 million that we gave to Terrain for their project (this will cover their costs of putting in the lights, etc.) and \$500,000 extra to cover the added costs from DURA itself. C.A. Dahl provided clarification that he will have this information broken down and included in the proposed budget for fiscal year 2023-2024. C. Russ voiced support of this strategy though noted that it will reduce DURA's capacity for additional projects. C.A. Dahl addressed brief Council questions. The consensus of Council was to move forward with the Ninth Street improvement project and the utilization of the DURA funds as proposed above. C.A. Dahl explained that the adjustments to the budget will be reflected in the proposed budget for fiscal year 2023-2024 at the next City Council meeting.

Agency Member Concerns

None.

The Dundee Urban Renewal Agency meeting was adjourned at 5:17 P.M.



Steve Dahl, Executive Director



David Russ, Chair