

**Dundee Urban Renewal Agency  
Board Meeting Minutes  
June 15, 2021**

**Call to Order**

Chair David Russ called the meeting to order at 8:50 P.M.

**Attendance**

Attendance via Zoom: Chair David Russ; Tim Weaver; Ted Crawford, Patrick Kelly, David Ford and Jeannette Adlong. Absent: Storr Nelson. Staff members: Rob Daykin, Executive Director; Matthew Kahl, City Attorney; and Melissa Lemen, Administrative Assistant.

**Public Comment**

None.

**Approval of Minutes**

A **motion** was made and seconded to approve the Dundee Urban Renewal Agency meeting minutes from October 20 and November 17, 2020. **The motion** passed unanimously.

**FY 2020-21 Budget Hearing**

Mayor Russ called the hearing to order at 8:51 P.M. to consider the budget for the fiscal year 2021-2022.

**Staff Comments**

C.A. Daykin reviewed that this is the same budget that was approved by the Budget Committee.

**Public Comments**

None.

**Deliberation**

None.

**Resolution No. 2021-06, Adopt FY 2021-22 Budget**

A **motion** was made and seconded to approve Resolution No. 2021-06, a resolution of the Dundee Urban Renewal Agency adopting the budget for FY 2021-2022. **The motion** passed unanimously.

**Agency Member Concerns**


C. Crawford inquired about the status of the property located at 459 SW Ninth Street. C.A. Daykin discussed that the property owner submitted their final plat application for the partition. He explained that though City Engineer, Greg Reid, reviewed the application today it doesn't appear that everything is yet complete. M. Russ inquired about the completion of landscaping. C.A. Daykin provided clarification that upon completion of the partition process they can begin building improvements, landscaping, etc. M. Russ inquired about recreation vehicles located in the area. C.A. Daykin offered to investigate this concern and noted that the owner, Saj Jivanjee, had indicated at one time that he was going to stage construction there for his RV resort. C. Crawford affirmed that it appears someone is living in an RV at the location. C.A. Daykin advised that he will look into the issue.

The Dundee Urban Renewal Agency meeting was adjourned at 8:56 pm.



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David Russ, Chair



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Rob Daykin, Executive Director