

**Dundee Urban Renewal Agency
Board Meeting Minutes
June 18, 2024**

Call to Order

Chair David Russ called the meeting to order at 8:23 P.M.

Attendance

Agency Member Attendance:

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

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

Public Hearing

Chair, David Russ called to order the public hearing for the Dundee Urban Renewal Agency. City Atty. Kahl made note that throughout Resolution 2024-02, the dates needed to reflect the fiscal year of 2024/2025.

Public Attendance

None.

Amendments to the Agenda

None.

Public Comments

None.

URA Resolution 2024-02, Approval of Urban Renewal Budget

Motion to approve URA Resolution 2024-02, Approval of the Urban Renewal Budget with the amendment to change the dates to reflect the year 2024-2025 in Section 1 and Section 2.


Motion: Bruce Starr

Second: David Ford

Vote: Unanimous in favor

The Dundee Urban Renewal Agency meeting was adjourned at 8:28 P.M.


Steve Dahl, Executive Director


David Russ, Chair