

**Dundee Urban Renewal Agency  
Board Meeting Minutes  
July 2, 2024**

**Call to Order**

Chair Storr Nelson called the meeting to order at 7:39 P.M.

**Attendance**

**Agency Member Attendance:**

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

Absent: Chair David Russ and David Hinson.

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

**Public Attendance**

Peter Donor, 780 SE Locust Street and Brian Vanneman, Forum Placemaking.

**Amendments to the Agenda**

None.

**Public Comments**

None.

**Approval of Minutes**

None.

**Approval of Development Agreement with SOFAR LLC**

C.A. Dahl provided an updated agreement, with the specific details requested at the previous agency meeting. City Atty. Kahl reiterated that the agreement included a five-year time limit to commence the work. He also explained that within the agreement, Section 10.9, concerning prevailing wage was added to the agreement. Discussion ensued regarding the entirety of the modified agreement.

**ACTION: A motion to approve the modified development agreement with SOFAR LLC.**

Motion: David Ford

Second: Bruce Starr

Vote: Unanimous in favor

The Dundee Urban Renewal Agency meeting was adjourned at 7:48 P.M.

  
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Steve Dahl, Executive Director

  
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David Russ, Chair