

**Dundee Urban Renewal Agency
Board Meeting Minutes
August 15, 2023**

Call to Order

Chair David Russ called the meeting to order at 8:33 P.M.

Attendance

Agency Member Attendance:

Chair David Russ; Agency Members: Storr Nelson; Bruce Starr, David Hinson, and Jeannette Adlong.

Absent: David Ford and Tim Weaver.

Staff Attendance: Steve Dahl, City Administrator; Matthew Kahl, City Attorney; and Melissa Lemen, Administrative Assistant.

Public Attendance

Alex Chiper, 520 SW Fifth Street.

Public Comments

None.

Approval of Contract with Wine by Joe

A **motion** was made and seconded to approve the contract with Wine by Joe for a wastewater tank and effluent system. C.A. Dahl addressed brief Council questions. **The motion** passed unanimously.

Discussion Regarding Municipal Financial Advisor

C.A. Dahl provided an overview of the information provided which Agency members reviewed. Council questions were addressed. C.A. Dahl noted that his preference would be PFM Financial Advisors; the City of McMinnville has used them with success in the past. Agency members discussed the options presented; pros and cons were reviewed. **A motion** was made and seconded to move ahead with an agreement with D.A. Davidson and authorize the city administrator to work with our city attorney to draft an appropriate document to bring back to City Council for approval. Storr Nelson voiced support of PFM given that have more local experience and projects. **The motion** passed with four Agency members voting in favor; Storr Nelson voting nay.

Agency Member Concerns

None.

The Dundee Urban Renewal Agency meeting was adjourned at 8:43 P.M.



Steve Dahl, Executive Director



David Russ, Chair