

**Dundee Urban Renewal Agency
Board Meeting Minutes
September 17, 2024**

Call to Order

Chair David Russ called the meeting to order at 8:35 P.M.

Attendance

Agency Member Attendance:

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

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; Alex Chiper, 520 SW 5th Street; Randall Glahn, 741 SE Elm Street.

Public Comments

None.

Approval of Minutes

Minutes from April 16, 2024, June 4, 2024, June 18, 2024, and July 2, 2024.

ACTION: Motion to approve the minutes from April 16, June 4, June 18, and July 2, 2024.

Motion: Storr Nelson

Second: David Hinson

Vote: Unanimous in favor

Approval of Resolution No. 2024-03, Grant Agreement

C.A. Dahl explained that the grant agreement between the Urban Renewal Agency and the Outpost Dundee was now acknowledged for approval. A very brief discussion ensued.

ACTION: A Motion to Approve Resolution No. 2024-03, a Resolution Grant Agreement Between the Dundee Urban Renewal and Outpost Dundee LLC.

Motion: David Ford

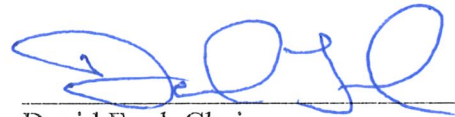
Second: Bruce Starr

Vote: Unanimous in favor

The Dundee Urban Renewal Agency meeting was adjourned at 8:45 P.M.



Steve Dahl, Executive Director



David Ford, Chair