

**Dundee Urban Renewal Agency
Board Meeting Minutes
September 20, 2022**

Call to Order

Chair David Russ called the meeting to order at 7:48 P.M.

Attendance

Public Attendance:

David Russ; Councilors Storr Nelson, Ted Crawford, David Ford, Tim Weaver, Jeannette Adlong and Bruce Starr.

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

Public Attendance

Alex Chiper, 520 SW Fifth Street; and Alex Schoebel.

Public Comments

None.

Public Hearing: Application for a Loan from the Oregon Transportation Infrastructure Fund

Chair Russ called the hearing to order at 7:48 P.M.

Staff Report

C.A. Dahl referenced his previously provided Staff Report at the preceding City Council meeting; he had nothing more to add and there were no questions.

Public Testimony

None.

The public testimony portion of the hearing was closed at 7:49 P.M.

Additional Staff Comments

Following discussion, it was noted that the loan applicant should be named as the City of Dundee Urban Renewal Agency.

Resolution No. 2022-02, Authorizing a \$1,387,433 Loan Application from the Oregon Transportation Infrastructure Fund

A **motion** was made and seconded to adopt Resolution No. 2022-02, a resolution authorizing a \$1,387,433 loan application from the Oregon Transportation Infrastructure Fund. Ford suggested that prior to submission of the loan documents, they are carefully reviewed to ensure that reference is made to the Dundee Urban Renewal Agency and not the City. C.A. Dahl indicated that he will review the documents and discuss the details with the bank as well. Adlong inquired about whether there will be further discussion about street design. C.A. Dahl explained that City Engineer Reid has not yet finished

the final plans for the project; he anticipates the information being brought to City Council & Urban Renewal Agency to review in November or December. Starr suggested that the potential development on Ninth Street could play some sort of role in what kind of street scape design should be considered and coordinated. It was noted that the developers have been in contact with the city engineer. Starr also expressed concern about parking needs in the area and felt Council should consider this in the design plan as well. Brief discussion ensued and it was noted that the city design standards include an off-street parking requirement. **The motion** passed unanimously.

Agency Member Concerns

None.

The Dundee Urban Renewal Agency meeting was adjourned at 8:01 P.M.



David Russ, Chair



Steve Dahl, Executive Director