

DUNDEE URBAN RENEWAL AGENCY MEETING

Board Meeting Agenda

Dundee Fire Station Community Room
801 N. Highway 99W
Dundee, OR 97115

TELECONFERENCED MEETING OPEN TO THE PUBLIC IN-PERSON OR VIA ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/89130488603>

Or Via Phone: +1 12532158782

Meeting ID: **891 3048 8603**

December 15, 2025

9:00 AM*

- 1. Call to Order**
- 2. Public Comment:** Speakers will be allowed up to 3 minutes to speak after being recognized by the Chair.
- 3. Resolution No. 2025-02: Amendment No. 1 to Grant Agreement with Outpost Dundee, LLC**
- 4. Agency Member Concerns**
- 5. Adjourn**

*Or immediately following City Council meeting.