

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/84794844612>

Or Via Phone: +1-301-715-8592

Meeting ID: **847 9484 4612**

April 1, 2025

8:30 PM*

- 1. Call to Order**
- 2. Public Comment:** Speakers will be allowed up to 3 minutes to speak after being recognized by the Chair.
- 3. Update of Agencies Financials**
- 4. Olive Branch Grant Request Discussion**
- 5. Agency Member Concerns**
- 6. Adjourn**

*Or immediately following City Council meeting.

AGENDA REPORT

To: Agency Board Chair and Members
From: Steve Dahl, City Administrator
Date: April 1, 2025
Reason: Grant Consideration form Olive Branch

Background: At the March 18th Council meeting, the council heard a request from the Olive Branch for a grant to help pay for infrastructure on their Botel Project.

The committee seemed inclined to approve the request for a grant to help cover the water, sewer, stormwater and electric infrastructure. The total of the four infrastructure investments is \$129,390. The committee can grant the total amount to the Olive Branch or any amount it wishes.

Water

New 1" line	\$12,343
Tap line, install new meter	\$5,000
Trenching/run lines	\$40,000

Electric

Run lines	\$9,000
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Sewer

City SDC	\$7,910
Trenching/Run Lines	\$38,000

Stormwater

Pole Building	\$5,944
4 SADU	\$1,692
Trenching/Run Lines	\$9,500

Total	\$129,390
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Half of the cost would be	\$64,695
Three fourths of the cost	\$97,042.50

Staff is seeking direction from the committee on which path they would like to take. Once an amount is determined, the next step will be to develop a grant agreement and present it to the Urban Renewal Committee.