

**MINUTES
DAYTON URBAN RENEWAL
June 2, 2025**

PRESENT: Vice-Chair Annette Frank
Board Member Drew Hildebrandt
Board Member Kitty Mackin
Board Member Robin Pederson
Board Member Chris Teichroew, via Zoom

ABSENT: Chair Jim Maguire
Board Member Luke Wildhaber

STAFF: Jeremy Caudle, City Manager
Rocio Vargas, City Recorder
Dave Rucklos, Tourism & Economic Development Director
Don Cutler, Public Works Supervisor

A. CALL TO ORDER

Vice-Chair Annette Frank called the meeting to order at 7:55pm.

B. ROLL CALL

Vice-Chair Frank noted that there was a quorum with Board Members Hildebrandt, Mackin, Pederson present in person and Board Member Teichroew present via Zoom. Chair Maguire and Board Member Wildhaber were absent.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. APPROVAL OF MINUTES

1. May 6, 2024, URA Meeting Minutes

Drew Hildebrandt moved to approve the May 6, 2024, meeting minutes. Seconded by Kitty Mackin. Motion carried with Frank, Hildebrandt, Mackin, Pederson, and Teichroew voting aye. Chair Maguire and Board Member Wildhaber were absent.

E. PUBLIC HEARING

The Urban Renewal Agency held a public hearing to obtain citizen input on the budget for FY beginning July 1, 2025 as approved by the Urban Renewal Agency Budget Committee.

Vice-Chair Frank opened the Public Hearing at 7:57pm.

Vice-Chair Frank closed the Public Hearing at 7:58pm

F. ADJOURN

There being no further business to discuss meeting adjourned at 7:58pm.

Respectfully submitted:

By:

Rocio Vargas, City Recorder

APPROVED BY the URA Board on **June 16, 2025**

☒ As Written

☐ As Amended

Jim Maguire, Chair