



Community Redevelopment Authority (CRA)

Wednesday, July 29, 2015
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF July 8, 2015

Pursuant to due call and notice thereof, a Regular Meeting of the Community Redevelopment Authority of the City of Grand Island, Nebraska was conducted on July 8, 2015 at City Hall 100 E First Street. Notice of the meeting was given in the July 1, 2015 Grand Island Independent.

1. CALL TO ORDER. Vice Chairman Tom Gdowski called the meeting to order at 4:00 p.m. The following members were present: Sue Pirnie, Glen Murray, and Glenn Wilson. Also present were; Director, Chad Nabity; Planning Secretary, Rose Rhoads; City Administrator, Sr. Accountant, Billy Clingman, Tom Ziller, Christi DePoorter and Tom Pirnie.

Gdowski stated this was a public meeting subject to the open meeting laws of the State of Nebraska. He noted that the requirements for an open meeting were posted on the wall easily accessible to anyone who would like to read through them.

2. APPROVAL OF MINUTES. A motion for approval of Minutes for the June 10, 2015 meeting was made by Wilson and seconded by Murray. Upon roll call vote all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Clingman reviewed the financial reports for the period of June 1, 2015 through June 30, 2015. Motion was made by Murray and seconded by Pirnie to approve the financial reports. Upon roll call vote all present voted aye. Motion carried unanimously.
4. APPROVAL OF BILLS. The bills were reviewed. A motion was made by Murray and seconded by Wilson to approve the bills in the amount of \$913.50. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$913.50.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects. J. Elizabeth LLC is moving forward with their façade, Amos thought completion would be in August. Ryan Waind should be nearing completion this summer. Downtown Kaufman-Cummings Plaza is ongoing with a scheduled competition date in September.
6. GRANT REQUEST – Grant request from Downtown Grand Island Business Improvement District (BID) in the amount of \$10,000 needed for

tenant improvements at 224 W 3rd Street. The Downtown BID is looking to establish a new office location that would be a great asset for the BID and the downtown. Currently the BID has an office located at 404 W 3rd Street. Motion was made by Murray and seconded by Pirnie to approve the grant request. Upon roll call vote all present voted aye. Motion carried unanimously

7. CONSIDERATION OF REDEVELOPMENT CONTRACT. T & S Land Development, LLC, (the "Developer") has proposed to redevelop an area within the city limits of the City of Grand Island at 312 W 3rd Street. The CRA passed resolution 195 notifying City Council of their intent to enter into a redevelopment contract at their meeting on May 13, 2015. The Hall County Regional Planning Commission met on June 10, 2015, and passed Resolution 2015-04 finding that this plan amendment is consistent with the comprehensive development plan for the City of Grand Island. The Grand Island City Council passed Resolution 2015-164 at their meeting on June 23, 2015. A Motion was made by Wilson and seconded by Murray to approve the Resolution No. 199. Upon roll call vote and Gdowski, Murray and Wilson voted aye and Pirnie abstained. Motion carried unanimously
8. DISCUSSION CONCERNING PURCHASE/SALE OF REAL ESTATE.
9. DIRECTORS REPORT.
10. ADJOURNMENT. Gdowski adjourned the meeting at 4:25 p.m.

The next meeting is scheduled for July 29, 2015.

Respectfully submitted
Chad Naby
Director