



Community Redevelopment Authority (CRA)

Wednesday, January 13, 2016
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF December 9, 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 December 9, 2015 at City Hall 100 E First Street. Notice of the meeting was given in the December 2, 2015 Grand Island Independent.

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

Murray 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 November 18, 2015 meeting was made by Wilson and seconded by Pirnie. 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 November 1, 2015 through November 30, 2015. Motion was made by Pirnie and seconded by Wilson 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 Pirnie and seconded by Wilson to approve the bills in the amount of \$76,877.03. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$76,877.03.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects.
6. DIRECTORS REPORT.
7. ADJOURNMENT. Murray adjourned the meeting at 4:20 p.m.

The next meeting is scheduled for January 13, 2016.

Respectfully submitted
Chad Nabity
Director