



# Community Redevelopment Authority (CRA)

**Wednesday, February 10, 2016**  
**Regular Meeting**

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

## OFFICIAL PROCEEDINGS

### MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF January 13, 2016

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 January 13, 2016 at City Hall 100 E First Street. Notice of the meeting was given in the January 6, 2016 Grand Island Independent.

1. CALL TO ORDER. Barry Sandstrom called the meeting to order at 4:00 p.m. The following members were present: Glenn Wilson and Glen Murray. Also present were; Director, Chad Nabity; Secretary Rose Rhoads; Sr. Accountant, Billy Clingman; Finance Director, Ranae Griffiths; Accountant, Brian Schultz; Legal Counsel, Duane Burns and Terry Galloway.

Sandstrom 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 December 9, 2016 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 December 1, 2015 through December 31, 2015. Motion was made by Murray 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 Wilson and seconded by Murray to approve the bills in the amount of \$112,025.43. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$112,025.43.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects. Tower 217 received their second payment of their grant.
6. AUDIT. Terry Galloway presented the CRA audit for 2014-2015. There were no issues found within the audit. CRA is in compliance. A motion was made by Murray to approve the audit as submitted and seconded by Wilson. Upon roll call vote all present voted aye. Motion carried unanimously to approve the audit.

7. DIRECTORS REPORT.

8. ADJOURNMENT. Sandstrom adjourned the meeting at 4:30 p.m.

The next meeting is scheduled for February 10, 2016.

Respectfully submitted

Chad Nabity

Director