



# Community Redevelopment Authority (CRA)

**Wednesday, March 16, 2016  
Regular Meeting**

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF  
COMMUNITY REDEVELOPMENT AUTHORITY  
MEETING OF  
February 10, 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 February 10, 2016 at City Hall 100 E First Street. Notice of the meeting was given in the February 3, 2016 Grand Island Independent.

1. CALL TO ORDER. Tom Gdowski called the meeting to order at 4:00 p.m. The following members were present: Sue Pirnie, Glenn Wilson and Glen Murray. Also present were; Director, Chad Nabity; Secretary, Rose Rhoads; Assistant Finance Director, Billy Clingman; Finance Director, Ranae Griffiths; Accountant, Brian Schultz; City Administrator, Marlan Ferguson; Legal Counsel, Duane Burns Dean Pegg, Amos Anson and Gus Pastios.

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 January 13, 2016 meeting was made by Murray and seconded by Wilson. 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 January 1, 2016 through January 31, 2016. Motion was made by Wilson 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 Wilson and seconded by Pirnie to approve the bills in the amount of \$3737.13. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$3737.13.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects.
6. CONSIDERATION OF RESOLUTION 207. Consideration of a Resolution to forward a Site Specific redevelopment plan to the Hall County Regional Planning Commission for Pump & Pantry Inc., located at 106 S Webb Rd., Grand Island, NE. The CRA received a TIF application and staff has prepared a Site Specific redevelopment plan (the "Plan"), for redevelopment of

an area within city limits of the City of Grand Island, Hall County, NE. A motion to approve Resolution 207 was made by Murray and seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously.

7. CONSIDERATION OF RESOLUTION 208.  
Consideration of a Resolution of intent to enter into a Site Specific Redevelopment Contract & Approval of related actions 30 day notice to City Council for Pump & Pantry Inc., 106 S Webb Rd., Grand Island, NE. A motion to approve Resolution 20 was made by Murray and seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously.
8. CONSIDERATION OF FIRE AND LIFE SAFETY GRANT. Dean Pegg, submitted an application for a fire and life safety grant for 110 E 3<sup>rd</sup> St. A motion to approve the Fire and Life Safety Grant was made by Wilson and seconded by Pirnie. Upon roll call vote Murray, Pirnie and Wilson voted aye. Gdowski abstained. Motion carried.
9. CONSIDERATION OF RESOLUTION 209.  
Consideration of a Resolution to forward a Site Specific redevelopment plan to the Hall County Regional Planning Commission for Wing Properties, located at 110 E 3<sup>rd</sup> St., Grand Island, NE. The CRA received a TIF application and staff has prepared a Site Specific redevelopment plan (the "Plan"), for redevelopment of an area within city limits of the City of Grand Island, Hall County, NE. A motion to approve Resolution 209 was made by Pirnie and seconded by Wilson. Upon roll call vote Murray, Pirnie and Wilson voted aye. Gdowski abstained. Motion carried.
10. CONSIDERATION OF RESOLUTION 210.  
Consideration of a Resolution of intent to enter into a Site Specific Redevelopment Contract & Approval of related actions 30 day notice to City Council for Wing Properties, 110 E 3<sup>rd</sup> St., Grand Island, NE. A motion to approve Resolution 210 was made by Murray and seconded by Wilson. Upon roll call vote Murray, Pirnie and Wilson voted aye. Gdowski abstained. Motion carried.
11. DISCUSSION ON CRA CREDIT CARD.  
Discussion giving direction on credit card purchases by the CRA staff and limits to be approved by the CRA board for future purchases. A motion was made by Wilson to approve CRA staff to have authorization to make purchases with the credit card, motion was seconded by Murray. Upon roll call vote all present voted aye. Motion carried unanimously.
12. DIRECTORS REPORT.

The next meeting is scheduled for March 16, 2016.

Respectfully submitted  
Chad Nabity  
Director