

## Community Redevelopment Authority (CRA)

Wednesday, June 8, 2016 Regular Meeting

Item A1

Agenda

**Staff Contact: Chad Nabity** 

## AGENDA Wednesday, June 8, 2016 4:00 p.m. Grand Island City Hall

**Open Meetings Notifications** 

## 1. Call to Order.

This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them.

The CRA may vote to go into Closed Session on any Agenda Item as allowed by State Law.

- 2. Approval of Minutes of May 11, 2016 Meeting.
- 3. Approval of Financial Reports.
- 4. Approval of Bills.
- 5. Review of Committed Projects and CRA Properties.
- 6. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for East Park on Stuhr, Grand Island, NE.
- 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 East Park on Stuhr, Grand Island, NE.
- 8. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for Wild Bills Fun Center, Grand Island, NE.
- 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 Wild Bills Fun Center, Grand Island, NE.
- 10. Approve Resolution to Purchase/Sell Real Estate.
- 11. Directors Report. Update on Talon Apartments & impact on former Desert Rose property.
- 12. Adjournment

Next Meeting July 13, 2016

The CRA may go into closed session for any agenda item as allowed by state law.