



# Community Redevelopment Authority (CRA)

**Wednesday, June 8, 2016**  
**Regular Meeting**

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

## OFFICIAL PROCEEDINGS

### MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF May 11, 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 May 11, 2016 at City Hall 100 E First Street. Notice of the meeting was given in the May 4, 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, Krae Dutoit, Glenn Wilson and Glen Murray. Also present were; Director, Chad Nabity; Admin Assistant, Rose Rhoads; Assistant Finance Director, Billy Clingman; Accountant, Brian Schultz; Legal Counsel, Duane Burns; City Administrator, Marlan Ferguson; Council Liaison, Vaughn Minton, Bruce Shreiner, Ron Deupe, Mark Otto and Janet Placke.

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 April 13, 2016 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 April 1, 2016 through April 30, 2016. A motion was made by Murray and seconded by Dutoit 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 \$109,130.92. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$109,130.92.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects.
6. CONSIDERATION OF RESOLUTION 213. Consideration of a Resolution to forward a Site Specific redevelopment plan to the Hall County Regional Planning Commission for Talon Apartments, Lot 3 Vanosdall 2<sup>nd</sup> Sub., 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. Bruce Sheriner, Mark Otto and Ron DuPue spoke in favor of the TIF project. A motion was made by Murray to approve Resolution 213 motion was seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously to approve Resolution 213.

7. CONSIDERATION OF RESOLUTION 214.  
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 Talon Apartments, Lot 3, Vanosdall 2<sup>nd</sup> Sub., Grand Island, NE. A motion was made by Murray to approve Resolution 214 the motion was seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously to approve Resolution 214.
8. DISCUSSION CONCERNING PURCHASE/SALE OF REAL ESTATE. No discussion.
9. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE TO PRUCHASE/SELL REAL ESTATE. No resolutions.
10. DIRECTORS REPORT.
11. ADJOURNMENT. Meeting was adjourned at 4:43p.m.

The next meeting is scheduled for June 8, 2016.

Respectfully submitted  
Chad Nabity  
Director