



# Community Redevelopment Authority (CRA)

**Wednesday, October 12, 2016**  
**Regular Meeting**

## **Item B1**

### **Meeting Minutes 9-22-16**

Staff Contact: Chad Nabity

## OFFICIAL PROCEEDINGS

### MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF September 22, 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 September 22, 2016 at City Hall 100 E. First Street. Notice of the meeting was given in the September 17, 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; Assistant to the City Administrator, Nicki Stoltenberg; Assistant Finance Director, Billy Clingman; Accountant, Brian Schultz; Legal Counsel, Duane Burns; Council Liaison, Vaughn Minton.

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 August 31, 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 August 1, 2016 through August 31, 2016. A 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 Dutoit and seconded by Pirnie to approve the bills in the amount of \$336,499.42. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$336,499.42.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity provided a review of the committed projects.
6. CONSIDERATION OF REDEVELOPMENT CONTRACT AND RESOLUTION FOR T.W. ZILLER PROPERTIES LLC. Consideration of Resolution 228, which is the redevelopment contract for T.W. Ziller Properties, LLC. for \$220,000.

A motion was made by Pirnie and was seconded by Dutoit. Upon roll call vote, all present voted aye. Motion carried unanimously.

7. CONSIDERATION OF REDEVELOPMENT CONTRACT AND RESOLUTION FOR MIDDLETON PROPERTIES II LLC.

Consideration of Resolution 229, which is the redevelopment contract for Middleton Properties II, LLC for \$247,561.

A motion was made by Wilson and was seconded by Murray. Upon roll call vote, all present voted aye. Motion carried unanimously.

8. APPROVE RESOLUTION TO PURCHASE/SELL REAL ESTATE. No resolutions.

9. DIRECTORS REPORT. Nabity provided the details of the TIF Workshop that is scheduled for October 6<sup>th</sup> from 7-8:30pm at Central Community College. David Landis, the Urban Development Department Director, from the City of Lincoln, will be presenting, as well as Mike Bacon and Chad.

10. ADJOURNMENT. Meeting was adjourned at 4:20 p.m.

The next meeting is scheduled for October 12, 2016.

Respectfully submitted  
Chad Nabity  
Director