



Community Redevelopment Authority (CRA)

Wednesday, November 9, 2016
Regular Meeting

Item A1

CRA Agenda Nov. 9, 2016

Staff Contact: Chad Nabity

AGENDA
Wednesday Nov. 9, 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 Oct. 12, 2016 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Façade Request for 724 W. 3rd St. – split over two years.
7. Discussion and Action on Grand Island Christian School.
8. Approve Resolution to Purchase/Sell Real Estate.
9. Directors Report.
10. Discussion on December meeting – Dec. 14 or Dec. 21
11. Adjournment

Next Meeting 4 p.m. Dec. xx, 2016

COMMUNITY REDEVELOPMENT AUTHORITY
AGENDA MEMORANDUM
4 p.m. Nov. 9, 2016

1. CALL TO ORDER. The meeting will be called to order by Chairman Tom Gdowski. 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.
2. APPROVAL OF MINUTES. The minutes of the Community Redevelopment Authority meeting of Oct. 12, 2016 are submitted for approval. A MOTION is in order.
3. APPROVAL OF FINANCIAL REPORTS. Financial reports for the period of Oct. 1, 2016 through Oct. 31, 2016 are submitted for approval. A MOTION is in order.
4. APPROVAL OF BILLS. Payment of bills in the amount of \$10,058.45 is submitted for approval. A MOTION is in order.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
6. FAÇADE REQUEST -REVIEW
Timothy Lindell submitted a request for Othy's Place Music Shoppe at 724 W. 3rd St. under the façade development program at the Oct. 12 CRA meeting. He was approved for a façade grant totaling \$61,860.18. However, \$26,961 of the project is for Vitrolite restoration and the Vitrolite won't be ready until the 2017-18 fiscal year, making it possible to split the façade grant payment over two years. A MOTION is in order.
7. DISCUSSION ON GRAND ISLAND CHRISTIAN SCHOOL.
The CRA awarded a \$129,000 demolition grant to the Grand Island Christian School in 2010, which included a 10-year lien on the property at 1804 W. State Street. The school would like to sell the property and transfer the lien to the new buyer for the remaining five years of the term. A MOTION is in order.
8. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE OR SELL REAL ESTATE.
9. DIRECTOR'S REPORT.

This is an opportunity for the director to communicate on going actions and activities to the board and public.
10. ADJOURNMENT.
Chad Nabity
Director