



Community Redevelopment Authority (CRA)

Wednesday, November 9, 2016
Regular Meeting

Item B1

Minutes from Oct. 12, 2016

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF October 12, 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 October 12, 2016 at City Hall 100 E. First Street. Notice of the meeting was given in the October 5, 2016 Grand Island Independent.

1. CALL TO ORDER. Tom Gdowski called the meeting to order at 4:04 p.m. The following members were present: Sue Pirnie and Glen Murray. Members absent were: Krae Dutoit and Glenn Wilson. Also present were: Director, Chad Nabity; City Administrator, Marlan Ferguson; Finance Director, Renae Griffiths; Legal Counsel, Duane Burns; Council Liaison, Vaughn Minton; Planning Administrative Assistant Tracy Overstreet; Marv Webb, Jeanene and Arthor Campos, Carl Mayhew, Timothy Lindell, Tom Ziller, Tonya Huismann and Bob Loewenstein.

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 Sept. 22, 2016 meeting was made by Pirnie and seconded by Murray. Upon roll call vote, all present voted aye. Motion carried.
3. APPROVAL OF FINANCIAL REPORTS. Griffiths reviewed the financial reports for the period of Sept. 1, 2016 through Sept. 31, 2016. Receipts were \$434,000. Expenditures were \$336,500. A motion was made by Murray and seconded by Pirnie to approve the financial reports. Upon roll call vote, all present voted aye. Motion carried.
4. APPROVAL OF BILLS. The bills were reviewed. A motion was made by Murray and seconded by Pirnie to approve the bills in the amount of \$4,331.32. Upon roll call vote, all present voted aye. Motion carried.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity provided a review of the committed projects.
6. FAÇADE REQUEST. Timothy Lindell submitted a request under the façade development program to assist with the façade of Othy's Place at 724 W. 3rd St. The anticipated cost of the project is \$168,404. The façade request is for \$59,464. The façade committee,

including Pirnie and Murray, recommended a grant award of \$61,860.18 to accommodate the purchase of a static sign instead of a digital display sign.

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

7. FAÇADE REQUEST.

Jeanene Campos submitted a request under the façade development program to assist with the façade of Master Stylists at 114 W. 3rd St. The anticipated cost of the project is \$68,700. The façade request is for \$23,895.

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

8. FAÇADE REQUEST.

Tom Ziller submitted a request under the façade development program to assist with the façade of Temple Lofts at 210 N. Walnut. The anticipated cost of the project is \$1,308,593. The façade request is for \$53,200.

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

9. APPROVE RESOLUTION TO PURCHASE/SELL REAL ESTATE.

No resolutions.

10. DIRECTORS REPORT.

Nabity provided a report on the Oct. 6, 2016 TIF Workshop at Central Community College. A follow-up meeting will likely be scheduled. Economic geographer Jim Knotwell has been hired to prepare an analysis of Grand Island's TIF development numbers.

11. ADJOURNMENT. Meeting was adjourned at 4:40 p.m.

The next meeting is scheduled for Nov. 9, 2016.

Respectfully submitted
Chad Nabity
Director