



Community Redevelopment Authority (CRA)

Wednesday, December 14, 2016
Regular Meeting

Item A1

Agenda 12-14-16

Staff Contact: Chad Nabity

AGENDA
Wednesday Dec. 14, 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 Nov. 9, 2016 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Consideration of a Resolution 230 to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for 204 N. Carey, Think Smart Properties, LLC, Grand Island, NE.
7. Consideration of a Resolution 231 of intent to enter into a Site Specific Redevelopment Contract & Approval of related actions 30 day notice to City Council for 204 N. Carey, Think Smart Properties, LLC, Grand Island, NE.
8. Approve Resolution to Purchase/Sell Real Estate.
9. Directors Report.
10. Recess/Adjournment

Next Meeting 4 p.m. Jan. 11, 2017

COMMUNITY REDEVELOPMENT AUTHORITY
AGENDA MEMORANDUM
4 p.m. Dec. 14, 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 Nov. 9, 2016 are submitted for approval. A MOTION is in order.
3. APPROVAL OF FINANCIAL REPORTS. Financial reports for the period of November 1, 2016 through November 30, 2016 are submitted for approval. A MOTION is in order.
4. APPROVAL OF BILLS. Payment of bills in the amount of \$6,307.43 is submitted for approval. A MOTION is in order.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
6. RESOLUTION 230
Consideration of a resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for a four-plex at 204 N. Carey by Think Smart Properties LLC. A MOTION is in order.
7. RESOLUTION 231.
Consideration of a resolution of intent to enter into a Site Specific Redevelopment Contract and approval of related actions and 30-day notice to City Council for 204 N. Carey, Think Smart Properties, LLC Grand Island, NE. A \$350,000 four-plex is planned. The developer is seeking \$48,150 in tax-increment financing. A MOTION is in order.
8. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE OR SELL REAL ESTATE.
None.
9. DIRECTOR'S REPORT.

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