



Community Redevelopment Authority (CRA)

Wednesday, August 17, 2016
Regular Meeting

Item B1

Meeting Minutes

Staff Contact:

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF July 27, 2016

Pursuant to due call and notice thereof, a Special Meeting of the Community Redevelopment Authority of the City of Grand Island, Nebraska was conducted on July 27, 2016 at City Hall 100 E First Street. Notice of the meeting was given in the July 20, 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; City Administrator, Marlan Ferguson; Finance Director, Ranae Griffiths; Accountant, Brian Schultz; Assistant Finance Director, Billy Clingman, Tom Huston.

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 July 13, 2016 meeting was made by Wilson and seconded by Dutoit. Upon roll call vote all present voted aye. Motion carried unanimously.
3. CONSIDERATION OF RESOLUTION 220.
Nabity explained Chief did a brief presentation of the proposed new area they are requesting TIF for on July 13, 2016.

Mr. Huston spoke in favor of the TIF noting there is no City infrastructure in place such as city streets, city water and city sewer to alleviate some of the costs to the developer associated with this project as this makes TIF funds needed.

Consideration of a Resolution to forward a Site Specific redevelopment plan to the Hall County Regional Planning Commission for Prataria Ventures, LLC. 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.

A motion was made by Murray and seconded by Wilson to approve Resolution 220. Upon roll call vote (Dutoit, Murray, Wilson and Gdowski voted aye) one member (Pirnie) abstained. Motion carried.

4. CONSIDERATION OF RESOLUTION 221.

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 Prataria Ventures, LLC.

A motion was made by Murray and seconded by Dutoit to approve Resolution 221. Upon roll call vote (Dutoit, Murray, Wilson and Gdowski voted aye) one member (Pirnie) abstained. Motion carried.

5. BUDGET 2016-2017.

Nabity reviewed the 2016-2017 CRA budget.

A motion was made by Pirnie and seconded by Wilson to approve the 2016-2017 CRA budget as proposed. Upon roll call vote all present voted aye. Motion carried unanimously.

6. DIRECTORS REPORT. Nabity informed the board they may call a meeting prior to August 24th to vote on a request from Council.

7. ADJOURNMENT. Meeting was adjourned at 4:28 p.m.

The next meeting is scheduled for August 24, 2016.

Respectfully submitted
Chad Nabity
Director