



# Community Redevelopment Authority (CRA)

**Thursday, September 22, 2016  
Regular Meeting**

## **Item B1**

### **Minutes of the August 31, 2016 Meeting**

**Staff Contact:**

## OFFICIAL PROCEEDINGS

### MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF August 31, 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 August 31, 2016 at City Hall 100 E. First Street. Notice of the meeting was given in the August 25, 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; Finance Director, Renae Griffiths; Assistant Finance Director, Billy Clingman; Accountant, Brian Schultz; Legal Counsel, Duane Burns; Council Liaison, Vaughn Minton; Brandon Connick, Tom Pirnie, Amos Anson and Tracy Overstreet.

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 16, 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 July 1, 2016 through July 31, 2016. A motion was made by Murray and seconded by Dutoit 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 Pirnie and seconded by Wilson to approve the bills in the amount of \$4,512.43. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$4,512.43.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the committed projects.
6. CONSIDERATION OF RESOLUTION 227. Consideration of a Resolution 227, which is the redevelopment contract for Hoppe Homes, Cherry Park Apartments, Phase III.

A motion was made by Murray to approve Resolution 227 motion was seconded by Dutoit. Upon roll call vote (Dutoit, Pirnie, Murray and Wilson) voted aye, (Gdowski) abstained. Motion carried to approve Resolution 227.

7. CONSIDERATION OF FIRE & LIFE SAFETY GRANT.

Consideration of Fire and Life Safety Grant Application for 110 E. 3<sup>rd</sup> Street for \$200,000.

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

8. CONSIDERATION APPROVAL OF SIDEWALK REPAIRS.

Consideration of approval of sidewalk repairs on 604 and 612 W. 3<sup>rd</sup> Street (Ron's Transmission) for the amount of \$5,150.

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

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

10. DIRECTORS REPORT. Nabity discussed the idea of holding a TIF Retreat that would include members of the CRA Board, City Council, County Board, GIPS Board, etc. An 'Impact of TIF' study is also being explored.

11. ADJOURNMENT. Meeting was adjourned at 4:45p.m.

The next meeting is scheduled for September 2016.

Respectfully submitted  
Chad Nabity  
Director