



# Community Redevelopment Authority (CRA)

**Wednesday, April 12, 2017**  
**Regular Meeting**

## **Item A1**

**Agenda 4-12-17**

Staff Contact: Chad Nabity

**AGENDA**  
**Wednesday April 12, 2017**  
**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 March 15, 2017 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Façade Request – Auto America
7. Façade Request – Elk’s Lodge
8. Update on CAAP Blight Study.
9. Date and topic for retreat.
10. Approve Resolution to Purchase/Sell Real Estate.
11. Director’s Report.
12. Adjournment.

Next Meeting 4 p.m. May 17, 2017



COMMUNITY REDEVELOPMENT AUTHORITY  
AGENDA MEMORANDUM  
4 p.m. April 12, 2017

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 March 15, 2017, are submitted for approval. A MOTION is in order.
3. APPROVAL OF FINANCIAL REPORTS. Financial reports for the period of March 1, 2017 through March 31, 2017 are submitted for approval. A MOTION is in order.
4. APPROVAL OF BILLS. Payment of bills in the amount of \$12,901.80 is submitted for approval. A MOTION is in order.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
6. FAÇADE GRANT REQUEST – AUTO AMERICA. Rex and Jonadyne Carpenter, owners of Auto America at 3036 S. Locust St. have requested an \$80,000 façade grant toward a \$160,000 update of the mansard on the front portion of the building. A MOTION is in order.
7. FAÇADE GRANT REQUEST – ELK’S LODGE. Elk’s Lodge No. 604 at 631 S. Locust has requested a \$53,400 façade grant toward a \$185,000 façade improvement to upgrade the exterior lighting, awning, flag pole and sign. A MOTION is in order.
8. CAAP BLIGHT STUDY. Funding is being sought for a blight and substandard study at the former Cornhusker Army Ammunition Plant site. Nabity and Gdowski will provide an update.
9. RETREAT TOPICS. This is a brainstorming session to outline some of the potential topics for the retreat.
10. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE OR SELL REAL ESTATE.  
None.
11. DIRECTOR’S REPORT.

This is an opportunity for the director to communicate on going actions and activities to the board and public.

12. ADJOURNMENT.

Chad Nabity  
Director