



Community Redevelopment Authority (CRA)

Thursday, August 10, 2017
Regular Meeting

Item A1

Agenda 8-10-17

Staff Contact: Chad Nabity



AGENDA
Thursday, August 10, 2017
4 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 July 31, 2017 Special Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Redevelopment Contract Weinrich Developments Inc.
7. Approve Resolution to Purchase/Sell Real Estate.
 - a. None.
8. Director's Report.
9. Adjournment.

Next Meeting 4 p.m. September 13, 2017

COMMUNITY REDEVELOPMENT AUTHORITY
AGENDA MEMORANDUM
4 p.m. August 10, 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 July 31, 2017, are submitted for approval. A MOTION is in order.
3. APPROVAL OF FINANCIAL REPORTS. Financial reports for the period of July 1, 2017 through July 31, 2017 are submitted for approval. A MOTION is in order.
4. APPROVAL OF BILLS. Payment of bills in the amount of \$69,243.46 is submitted for approval. A MOTION is in order.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
6. REDEVELOPMENT CONTRACT WEINRICH DEVELOPMENTS INC. Weinrich Developments Inc. has requested \$52,768 of tax-increment financing assistance for the residential development of a two-story four-plex at 523 E. Division/206 S. Plum. The CRA passed Resolution 241 on June 14, 2017 notifying the city council of its intent to enter into a redevelopment contract. The Regional Planning Commission met on July 5 and passed Resolution 2017-12 finding that this plan amendment is consistent with the comprehensive plan for the City of Grand Island. The Grand Island City Council passed Resolution 2017-205 at its meeting on July 25, 2017. A MOTION to approve the redevelopment contract is in order.
7. RESOLUTION TO PURCHASE/SELL REAL ESTATE. None.
8. DIRECTOR'S REPORT
This is an opportunity for the director to communicate on going actions and activities to the board and public.
9. ADJOURNMENT.

Chad Nabity
Director