

Community Redevelopment Authority (CRA)

Wednesday, October 18, 2017 Regular Meeting Agenda

Board Members:

Tom Gdowski - Chairman Glen Murray – Vice Chairman Sue Pirnie Glenn Wilson Krae Dutoit

4:00 PM City Hall

Call to Order

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

DIRECTOR COMMUNICATION

This is an opportunity for the Director to comment on current events, activities, and issues of interest to the commission.

A - AGENDA

Agenda 10-18-17 **A1**

B - MEETING MINUTES

Minutes 9-20-17 **B1**

C - FINANCIAL REPORTS

Financials **C1**

D - **BILLS**

Bills **D1**

COMMITTED PROJECTS & CRA PROPERTIES

E1

Committed Projects

F - FACADE REQUEST

F1	Facade grant request-Urban Island/Kinkaider
F2	Facade request - Hedde Building
F3	Facade grant request - Fonner Court

G - GRANT REQUEST

G1	Fire and Life Safety-Urban Island/Kinkaider

I - REDEVELOPMENT PLAN

I1	Redevelopment plan -Husker Harvest Days
I2	Redevelopment plan O'Neill Wood Resources
I 3	Redevelopment Plan Mendez Enterprises
I4	Redevelopment Plan - TIF Request-Urban Island/Kinkaider