



# Community Redevelopment Authority (CRA)

**Monday, July 31, 2017**  
**Regular Meeting**

## **Item A1**

**Agenda 7-31-17**

Staff Contact: Chad Nabity



**SPECIAL MEETING  
AGENDA  
Wednesday, July 31, 2017  
12 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 12, 2017 Meeting.
3. Approval of Bills.
4. Budget.
5. Approve Resolution to Purchase/Sell Real Estate.
  - a. None.
6. Director's Report
7. Adjournment.

Next Meeting 4 p.m. Aug. 9, 2017

COMMUNITY REDEVELOPMENT AUTHORITY  
AGENDA MEMORANDUM

4 p.m. July 31, 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 and retreat on July 12, 2017, are submitted for approval. A MOTION is in order.
3. APPROVAL OF BILLS. Payment of bills in the amount of \$213,740.55 is submitted for approval. A MOTION is in order.
4. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
5. BUDGET. The 2017-2018 proposed budget will be discussed. A MOTION for approval is in order.
6. RESOLUTION TO PURCHASE/SELL REAL ESTATE. None.
7. 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