



# **Community Redevelopment Authority (CRA)**

## **Wednesday, November 8, 2017 Regular Meeting Agenda**

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### **Board Members:**

**Tom Gdowski - Chairman**

**Glen Murray – Vice Chairman**

**Sue Pirnie**

**Glenn Wilson**

**Krae Dutoit**

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**4:00 PM  
City Hall**

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## Call to Order

## Roll Call

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### 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.

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### 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.

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### DIRECTOR COMMUNICATION

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

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## A - AGENDA

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**A1** Agenda 11-8-17

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## B - MEETING MINUTES

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**B1** Minutes 10-18-17

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## C - FINANCIAL REPORTS

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**C1** Financials

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## D - BILLS

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**D1** Bills

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## COMMITTED PROJECTS & CRA PROPERTIES

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**E1** Committed Projects

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## F - FACADE REQUEST

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**F1** Facade application - Mendez

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## G - GRANT REQUEST

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**G1** Life Safety Grant Request - Take Flight

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## I - REDEVELOPMENT PLAN

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**I1** Redevelopment Plan Recommendation-Urban Island

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**I2** Redevelopment Plan Amendment - Take Flight

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## X - OTHER ITEMS

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**X1** Interlocal Agreement Husker Harvest Days

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**X2** Redevelopment Contract - O'Neill Wood Resources

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**X3** Redevelopment Contract - Mendez Enterprises

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**X4** 2018 Meeting Schedule

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