



Community Redevelopment Authority (CRA)

**Wednesday, January 10, 2018
Regular Meeting**

Item A1

Agenda 01-10-2017

Staff Contact: Chad Nabity



AGENDA
Wednesday, January 10, 2018
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 December 6, 2017, Meeting.
3. Review of Financials.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Redevelopment Contract – Take Flight and consideration of Resolution 263.
7. Director's Report
8. Adjournment.

Next Meeting 4 p.m. February 14, 2018

COMMUNITY REDEVELOPMENT AUTHORITY
AGENDA MEMORANDUM

4 p.m. Wednesday, January 10, 2018

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 December 13, 2017, are submitted for approval. A MOTION is in order.
3. APPROVAL OF FINANCIAL REPORTS. Financial reports for the period of December 1 through December 31, 2017 are submitted for approval. A MOTION is in order.
4. APPROVAL OF BILLS. Payment of bills in the amount of \$65,865.33 is submitted for approval. A MOTION is in order.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
6. REDEVELOPMENT CONTRACT – URBAN ISLAND LLC (KINKAIDER). The Grand Island City Council is expected to approve a Resolution on January 9, 2018 authorizing issuance of a contract to Take Flight Development for up to \$99,200 in tax-increment financing to assist with architectural, engineering and redevelopment costs of a downtown building into commercial and residential space at 209 W. 3rd Street in Grand Island's CRA Area No. 1. A MOTION to approve the Redevelopment Contract and Resolution 263 is in order.
7. DIRECTOR'S REPORT.
This is an opportunity for the director to communicate on going actions and activities to the board and public.
8. ADJOURNMENT.

Chad Nabity
Director