



Community Redevelopment Authority (CRA)

Wednesday, April 11, 2018
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

A1 Agenda

B - MEETING MINUTES

B1 Minutes of the March 21, 2018 Meeting

C - FINANCIAL REPORTS

C1 Financial Reports from March 1 to March 31, 2018

D - BILLS

D1 Bills for April 2018

COMMITTED PROJECTS & CRA PROPERTIES

E1 Review of Committed Projects and CRA Properties

I - REDEVELOPMENT PLAN

I1 Redevelopment Plan Amendment CRA Area 12 Copper Creek Phase 2 Resolutions 269 and 270

J - RESOLUTIONS

J1 Redevelopment Contract Weinrich Developments Inc. 408 E 2nd Street Resolution 268

X - OTHER ITEMS

X1 Presentation of CRA Audit for Fiscal Year Ending September 30, 2017

X2 Director's Report LB 874
