



Community Redevelopment Authority (CRA)

**Wednesday, August 8, 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 July 18, 2018 Meeting

C - FINANCIAL REPORTS

C1 Review of Financial Reports for July 1 to July 31, 2018

D - BILLS

D1 Approval of Bills

COMMITTED PROJECTS & CRA PROPERTIES

E1 Review of Committed Projects and CRA Properties

G - GRANT REQUEST

G1 Fire and Life Safety Grant Request 411 W Third Street (Sears Building)

H - TIF REQUEST

H1 Redevelopment Contract for Central Nebraska Truck Wash Inc.

H2 Redevelopment Plan for CRA Area #2 Southwest Corner of Locust and U.S. Highway 34-Grand Island Hotel LLC

K - BUDGET

K1 2018 - 2019 Budget

X - OTHER ITEMS

X1 Consideration of an Interlocal Agreement with the City of Grand Island to create an administrative entity to oversee and manage additional sale tax funds

X2 Consideration of a Request from the Downtown Business Improvement District to form a committee to determine the feasibility of purchasing downtown properties for redevelopment.

X3 Discussion on Proposed Orchard Subdivision Project in northeast Grand Island with developer Fred Hoppe
