## Wednesday, October 10, 2018 Regular Meeting Agenda

## Board Members:

Tom Gdowski - Chairman
Glen Murray - Vice Chairman
Sue Pirnie
Glenn Wilson
Krae Dutoit

## 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 September 5, 2018 Meeting

## C - FINANCIAL REPORTS

## C1 <br> September 2018 Financial Reports

## D - BILLS

D1 Approval of Bills

## COMMITTED PROJECTS \& CRA PROPERTIES

| E1 Committed Projects and CRA Properties |  |
| :--- | :--- |
| I - REDEVELOPMENT PLAN |  |
| I1 $\quad$ Redevelopment Plan for CRA Area \#2 Grand Island Hotel LLC Resolution 283 |  |
| I2 | Redevelopment Plan for CRA Area 1 Paramount Development LLC Resolution 284 |
| X - OTHER ITEMS |  |
| X1 $\quad$ Discussion on 2019 Facade Improvement Grants |  |

