



Community Redevelopment Authority (CRA)

Wednesday, July 18, 2018
Regular Meeting

Item A1

Agenda

Staff Contact:



AGENDA
Wednesday, July 18, 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 June 13, 2018, Meeting.
3. Review of Financials.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Redevelopment Plan Amendment for CRA Area # 21 at 2008 and 2030 East U.S. Highway 30 Nebraska Truck Wash Inc.
 - a. Consideration of Resolution 275- Approve and Forward a Redevelopment Plan Amendment to the Grand Island City Council for the development of a Truck Wash at 2008 and 2030 East U.S. Highway 30 lots 1 and 2 of Bosselman Brothers Second Subdivision – Central Nebraska Truck Wash Inc
7. Director's Report
Budget Discussions
8. Adjournment

Next Meeting August 8, 2018



COMMUNITY REDEVELOPMENT AUTHORITY
AGENDA MEMORANDUM
4 p.m. Wednesday, July 18, 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 June 13, 2018 are submitted for approval. A MOTION is in order.
3. APPROVAL OF FINANCIAL REPORTS. Financial reports for the period of June 1 through June 30, 2018 are submitted for approval. A MOTION is in order.
4. APPROVAL OF BILLS. Payment of bills in the amount of \$142,476.72 is submitted for approval. A MOTION is in order.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
6. REDEVELOPMENT PLAN AMENDMENT FOR CRA AREA #21 AT 2009 AND 2030 U.S. HIGHWAY 30 – CENTRAL NEBRASKA TRUCK WASH INC The Regional Planning Commission approved Resolution 2018-10 at its July 11, 2018 meeting. The commission found that the Redevelopment Plan for CRA Area #21 Central Nebraska Truck Wash Inc. is in compliance with the Comprehensive Plan for the City of Grand Island. The redevelopment plan for CRA Area No. 21 for a Site Specific Redevelopment Plan calls for the development of a cattle pot and truck wash at 2008 and 2030 E. U.S. Highway 30 A MOTION to approve Resolution 275 to forward the Redevelopment Plan to the Grand Island City Council is in order.
7. DIRECTOR'S REPORT.
 - a. 2018 Budget Discussions
8. ADJOURNMENT.

Chad Nabity
Director