



Community Redevelopment Authority (CRA)

**Wednesday, May 8, 2019
Regular Meeting**

Item A1

Agenda May 8, 2019

Staff Contact:



AGENDA
Wednesday, May 8, 2019
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 April 10, 2019, Meeting.
3. Review of Financials.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.

Redevelopment Contract Approval for CRA Area # 1 for the commercial and residential redevelopment of the Greenburgers Building 221-223 W 3rd street. – Wald 12 Properties.

Consideration of Resolution 312- -

6. Redevelopment Plan Amendment for CRA Area # 1 for the residential redevelopment of the property located north of 4th Street between Willow Street and Congdon Avenue – Starostka Contracting LLC.

Consideration of Resolution 313- - Forward a Redevelopment Plan Amendment to the Grand Island City Council for the residential redevelopment of the property located north of 4th Street between Willow Street and Congdon Avenue – Starostka Contracting LLC

7. Director's Report
8. Adjournment

Next Meeting June 12, 2019

COMMUNITY REDEVELOPMENT AUTHORITY
AGENDA MEMORANDUM
4 p.m. Wednesday, May 8, 2019

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 April 10, 2019, are submitted for approval. A MOTION is in order.
3. APPROVAL OF FINANCIAL REPORTS. Financial reports for the period of April 1 through 30, 2019 are submitted for approval. A MOTION is in order.
4. APPROVAL OF BILLS. Payment of bills in the amount of \$3972.42 is submitted for approval. A MOTION is in order.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
6. REDEVELOPMENT CONTRACT CRA AREA 1 221-223 W 3rd STREET- WALD 12 PROPERTIES LLC Concerning an amendment to the redevelopment plan for CRA Area No. 1 to allow for redevelopment 221-223 W. Third (Greenburgers Building) to renovate commercial space in the basement and first floors, second floor residential and rooftop use.. The developer is requesting \$530,004 of tax increment financing. The CRA may forward the plan to the Grand Island City Council for consideration and approval prior to consideration of a redevelopment contract. A MOTION to approve Resolution 312 is in order.
7. REDEVELOPMENT PLAN AMENDMENT CRA AREA 1 221-223 W 3rd STREET- WALD 12 PROPERTIES LLC CRA AREA 1 PROPERTY LOCATED NORTH OF FOURTH STREET BETWEEN WILLOW STREET AND CONGDON AVENUE – STAROSTKA CONTRACTING LLC Concerning an amendment to the redevelopment plan for CRA Area No. 1 to allow for redevelopment Lots 11, 12, and parts of lots 13 and 14 of Lambert's Subdivision in Grand Island, Nebraska for the development of 20 single family residential lots including acquisition, grading and demolition and installation necessary utilities and streets. The developer is requesting \$1,165,090 of tax increment financing. The CRA may forward the plan to the Grand Island City Council for consideration and approval prior to consideration of a redevelopment contract. A MOTION to approve Resolution 313 is in order.

CRA Agenda Overview May 8, 2019