

Community Redevelopment Authority (CRA)

Wednesday, July 10, 2019 Regular Meeting

Item A2

Overview

Staff Contact:

COMMUNITY REDEVELOPMENT AUTHORITY AGENDA MEMORANDUM

4 p.m. Wednesday, July 10, 2019

- 1. <u>CALL TO ORDER</u>. 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. <u>APPROVAL OF MINUTES.</u> The minutes of the Community Redevelopment Authority meeting June 12, 2019, are submitted for approval. A MOTION is in order.
- 3. <u>APPROVAL OF FINANCIAL REPORTS.</u> Financial reports for the period of June 1 through 30, 2019 are submitted for approval. A MOTION is in order.
- 4. <u>APPROVAL OF BILLS.</u> Payment of bills in the amount of \$295,839.45 is submitted for approval. A MOTION is in order.
- 5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
- 6. REDEVELOPMENT CONTRACT CRA AREA 1 CRA AREA 1 PROPERTY LOCATED NORTH OF FOURTH STREET BETWEEN WILLOW STREET AND CONGDON AVENUE STAROSTKA CONTRACTING LLC Concerning a contract and bond resolution authorized by 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. A MOTION to approve Resolution 315 is in order.
- 7. <u>DISCUSSION OF THE 2019-20 CRA BUDGET</u> A request has been received from a property owner and new business locate at the corner of 3rd and Elm for the CRA to consider budgeting money for the 2020-21 year to aid property owners in the Railside area with adding pedestrian lighting in the right of way adjacent to their property. This would encourage property owners to participate in street frontage improvements and the extension of the pedestrian lighting throughout the Railside area.

CRA Agenda Overview June 12, 2019