



Community Redevelopment Authority (CRA)

Wednesday, July 8, 2020
Regular Meeting

Item A1

Agenda

Staff Contact:



AGENDA
Wednesday, July 8, 2020
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 10, 2020, Meeting.
3. Review of Financials.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties
6. Redevelopment Plan Amendment for CRA Area # 25- J & L Westward Enterprises LLC. CAAP
 - a. Consideration of Resolution 339- Forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for redevelopment of property at 6060 W. Old Potash Highway – J & L Westward Enterprises LLC.
 - b. Consideration of Resolution 340 - Resolution of Intent to enter into a Site Specific Redevelopment Contract and Approval of related actions 30-day notice to city council for redevelopment of 6060 W. Old Potash Highway – J & L Westward Enterprises LLC
7. Director's Report
Preliminary Budget Thoughts and Discussions
8. Adjournment

Next Meeting 4:00 PM August 12, 2020

COMMUNITY REDEVELOPMENT AUTHORITY
AGENDA MEMORANDUM
4 p.m. Wednesday, July 8, 2020

2. APPROVAL OF MINUTES. The minutes of the Community Redevelopment Authority meeting June 10, 2020 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, 2020 are submitted for approval. A MOTION is in order.
4. APPROVAL OF BILLS. Payment of bills in the amount of \$3,846.23 is submitted for approval. A MOTION is in order.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
6. REDEVELOPMENT PLAN – J& L WESTWARD ENTERPRISES LLC.-CAAP
Concerning a redevelopment plan for CRA Area No. 25 for J & L Westward Enterprises LLC for 6060 W. Old Potash Highway 2. The request from J & L Westward calls for redevelopment of the northwest corner of the intersection of 60th Road and Old Potash Highway at the entrance to the Cornhusker Army Ammunition Plant for industrial uses. The plan requests \$359,625 in tax increment financing. The CRA may forward the plan to the Regional Planning Commission for review and to the Grand Island City Council to give 30-day notice of a potential development contract. A MOTION to approve Resolution 339 (forward to Regional Planning Commission) and Resolution 340 (30-day intent notice to city council) is in order.
7. 2020-21 BUDGET REVIEW The attached memo shows the projected end of year cash and revenues for next year based on a tax request identical to this year. Suggestions have been made for budgeting for operating, façade grants, real estate purchases and other grants.
8. DIRECTOR’S REPORT.

9. ADJOURNMENT.

Chad Nabity
Director