



# Community Redevelopment Authority (CRA)

**Wednesday, July 8, 2020**  
**Regular Meeting**

## **Item B1**

**Minutes 6-10-20**

Staff Contact:

## OFFICIAL PROCEEDINGS

### MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF June 10, 2020

Pursuant to due call and notice thereof, a Meeting of the Community Redevelopment Authority of the City of Grand Island, Nebraska was conducted on June 10, 2020 at City Hall, 100 E. First Street and via Zoom Video Conference as allowed by Executive Order during the COVID-19 crisis. Notice of the meeting was given in the June 3, 2020 Grand Island Independent.

#### 1. CALL TO ORDER.

Chairman Gdowski called the meeting to order at 2:00 p.m. The following members were present: Tom Gdowski, Glen Murray, Sue Pirnie Glen and Krae Dutoit. Also present were: Director Chad Naby, Planning Administrative Assistant Norma Hernandez, Finance Director Pat Brown and Assistant Finance Director Brian Schultz.

#### 2. APPROVAL OF MINUTES.

A motion for approval of the Minutes for the May 22, 2020 meeting was made by Murray and second by Pirnie. Upon roll call vote, all present voted aye. Motion carried. 4-0

#### 3. Approval of Financial Reports.

Brian Schultz reviewed the financial reports. A motion was made by Dutoit and second by Murray to approve the financials from May 22 – May 31, 2020. Upon roll call vote, all present voted aye. Motion carried 4-0.

#### 4. APPROVAL OF BILLS.

Brian Schultz reviewed the bills. A motion was made by Pirnie and second by Dutoit to approve the bills in the amount of \$1,128,394.55. Upon roll call vote, all present voted aye. Motion carried 4-0.

Naby mentioned the Darr Street project started in 2010 has been paid off.

#### 5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY.

The committed projects and CRA properties were reviewed by Naby.

**Façade Projects** – Edwards Audio – Is being worked on. Hedde Building – has made a lot of progress. Sherwin Williams – Is being worked on. Sierra Arrends – also being worked on. **Life Safety Grants** – Peaceful Root – not sure where they are at. Rawr Holdings – Have not heard anything. But still moving forward.

#### 6. Director's Report.

Naby stated suggestions for budget for this year is to request the same amount as last year.

7. **Adjournment**

**Next scheduled regular meeting July 8, 2020 at 4pm.**

Adjournment at 4:14 p.m.

Respectfully Submitted,  
Norma Hernandez  
Administrative Assistant