



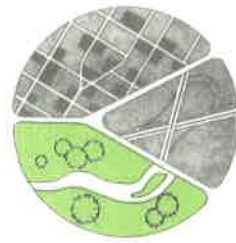
# Community Redevelopment Authority (CRA)

**Wednesday, September 23, 2020**  
**Regular Meeting**

## **Item A1**

### **Agenda**

**Staff Contact:**



**AGENDA**  
**Wednesday, September 23, 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 August 12, 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 342- Consideration of approval of minor amendment to the Redevelopment Plan for J & L Westward Enterprises LLC CAAP project at 6060 W. Old Potash Highway – J & L Westward Enterprises LLC.
7. Redevelopment Plan Contract CRA Area # 25- J & L Westward Enterprises LLC. CAAP
  - a. Consideration of Resolution 343- Approval of Contract and Bonds for J & L Westward LLC CAAP project at 6060 W. Old Potash Highway –
8. Director's Report
9. Adjournment

Next Meeting 4:00 PM October 14, 2020

COMMUNITY REDEVELOPMENT AUTHORITY  
AGENDA MEMORANDUM

4 p.m. Wednesday, September 23, 2020

2. APPROVAL OF MINUTES. The minutes of the Community Redevelopment Authority meeting August 12, 2020 are submitted for approval. A MOTION is in order.
3. APPROVAL OF FINANCIAL REPORTS. Financial reports for the period of August 1 through August 31, 2020 are submitted for approval. A MOTION is in order.
4. APPROVAL OF BILLS. Payment of bills in the amount of \$928,803.98 is submitted for approval. A MOTION is in order.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.
6. AMENDED 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. The request from J & L Westward calls for redevelopment of the northwest corner of the intersection of 60<sup>th</sup> 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 Grand Island City Council has approved the plan. This plan includes a minor amendment to the Cost Benefit Analysis section of the plan (Section 10) to specifically identify the expected impact of the project on local school districts. A MOTION to approve Resolution 342 is in order.
7. CONTRACT APPROVAL FOR CRA AREA #25 – 6060 W. OLD POTASH HIGHWAY – J & L WESTWARD LLC. Concerning the contract and bond resolution for the J & L Westward Enterprises LLC at 6060 W. Old Potash Highway. The plan requests \$359,625 in tax increment financing. The Grand Island City Council has approved the plan. A MOTION to approve the contract and Resolution 343 (Bond Resolution) is in order. (Discussion and Action)
8. DIRECTOR’S REPORT.
9. ADJOURNMENT.

Chad Nabity  
Director