



Community Redevelopment Authority (CRA)

**Wednesday, November 18, 2020
Regular Meeting**

Item B1

Minutes 10-14-20

Staff Contact:

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF October 14, 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 October 14, 2020 at City Hall, 100 E. First Street. Notice of the meeting was given in the October 7, 2020 Grand Island Independent.

1. CALL TO ORDER.

Chairman Gdowski called the meeting to order at 4:00 p.m. The following members were present: Tom Gdowski, Glenn Murray, Glenn Wilson and Sue Pirnie. Also present were: Director Chad Nabity, Planner 1 Rashad Moxey, Councilman Vaughn Minton, and Assistant Finance Director Brian Schultz.

2. APPROVAL OF MINUTES.

A motion for approval of the Minutes for the September 23, 2020 meeting with a correction of removing the second by Wilson. The motion was made by Pirnie and second by Wilson. Upon roll call vote, all present voted aye.
Motion carried 4-0

3. APPROVAL OF FINANCIAL REPORTS.

Brian Shultz reviewed the financial reports. A motion was made by Wilson and second by Murray to approve the financials from September 1 – September 30, 2020. Upon roll call vote, all present voted aye. Motion carried 4-0.

4. APPROVAL OF BILLS.

Brian Shultz reviewed the bills. A motion was made by Murray and second by Pirnie to approve the bills for \$207,558.63. Upon roll call vote, all present voted aye. Motion carried 4-0.

5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY.

The committed projects and CRA properties were reviewed by Nabity.

Façade Projects – Edward Audio and Sherwin Williams – were paid and coming off.
Life Safety Grants – Hedde Building – Amos picked up building permits for the 1st floor, Peaceful Root and Rawr Holdings – Not sure when they will be coming forward.

Façade Projects - 2 facade applications that will be brought forward for approval next month. Will need volunteers for the Façade Committee Meeting.

Long John Silver's project has been delayed.

Tabitha is still moving forward.

6. Director's Report

Nabity stated he has been working on LB1021 – Micro TIF and is looking in to a study session for council most likely in January after the new council is seated.

Extremely Blighted- on the ballot – The Nebraska Unicameral placed an amendment for that would allow TIF to extend up to 20 year in areas that qualify as extremely blighted.

Extremely blighted area means a substandard and blighted area in which:

(a) The average rate of unemployment in the area during the period covered by the most recent federal decennial census or American Community Survey 5-Year Estimate is at least two hundred percent of the average rate of unemployment in the state during the same period; and

(b) the average poverty rate in the area exceeds twenty percent for the total federal census tract or tracts or federal census block group or block groups in the area.

Adjournment at 4:17 P.M.

Next meeting 4:00 P.M. November 11, 2020

Respectfully Submitted,
Norma Hernandez
Administrative Assistant