



Community Redevelopment Authority (CRA)

**Wednesday, August 11, 2021
Regular Meeting**

Item A1

Agenda

Staff Contact:



AGENDA
Wednesday, August 11, 2021
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 July 14, 2021, Meeting.
3. Review of Financials.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties
6. Redevelopment Plan Amendment for CRA Area # 5-Procon Flex Industrial.
 - a. Consideration of Resolution 359- Forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for Lots 1 through 6 of Sunny Side Third Subdivision – Procon Properties LLC
 - b. Consideration of Resolution 360 - Resolution of Intent to enter into a Site Specific Redevelopment Contract and Approval of related actions 30-day notice to city council for Commission for Lots 1 through 6 of Sunny Side Third Subdivision – Procon Properties LLC
7. 2021-22 CRA Budget
8. Director's Report
9. Adjournment

Next Meeting September 8, 2021