

Community Redevelopment Authority (CRA)

Wednesday, October 13, 2021 Regular Meeting

Item B1

Minutes - September 23, 2021

Staff Contact:

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF September 23, 2021

Pursuant to due call and notice thereof, a Meeting of the Community Redevelopment Authority of the City of Grand Island, Nebraska was conducted on September 23, 2021 at City Hall, 100 E. First Street. Notice of the meeting was given in the September 15, 2021 Grand Island Independent.

1. CALL TO ORDER.

Chairman Gdowski called the meeting to order at 9:00 a.m. The following members were present: Tom Gdowski, Krae Dutoit, Sue Pirnie and Jim Truell. Also present were: Director Chad Nabity and Planning Administrative Assistant Norma Hernandez.

2. APPROVAL OF MINUTES.

A motion for approval of the Minutes for the September 8, 2021 was made by Truell and second by Dutoit. Upon roll call vote, all present voted aye. Motion carried 4-0

3. APPROVAL OF FINANCIAL REPORTS.

A motion was made by Dutoit and second by Pirnie to approve the financials from August 1– August 31 30, 2021. Upon roll call vote, all present voted aye. Motion carried 4-0.

4. APPROVAL OF BILLS.

A motion was made by Pirnie and second by Truell to approve the bills for \$1,875,254.47 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.

1868 Foundation – will be coming off.

Southeast Commons – will be coming off.

Carnegie Library – they are working on. Should be done mid-October, early November.

Life Safety Grants

Hedde Building - will be receiving a \$50,000 request for 3 apartments that are completed.

Azure Investments - Still working on it and making progress on the new apartments.

Rawr Holdings – Will have until December to see if they are still moving forward.

6. <u>Director's Report</u>

Nothing new from the September 8 meeting.

7. Adjournment at 9:21A.M.

Next meeting October 13, 2021 at 4:00 P.M.

Respectfully Submitted, Norma Hernandez Administrative Assistant