

## Community Redevelopment Authority (CRA)

## Tuesday, December 27, 2022 Regular Meeting

Item A1

Agenda - December 27, 2022 Meeting

**Staff Contact:** 



## AGENDA Tuesday December 27, 2022 4 p.m. Grand Island City Hall

Open Meetings Notifications

- L. 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 December 14, 2022 Meeting.
- 3. Redevelopment Contract and Resolution CRA Area 28- Conestoga Market Place Development Contract for TIF and EEA -- Woodsonia Hwy. 281 LLC
  - a. Consideration of Resolution 419- Resolution to approve the contract with Woodsonia Hwy 281 LLC and the City of Grand Island for the Conestoga Marketplace development located between Webb Road and U.S. Highway 281 north of 13<sup>th</sup> Street -- Woodsonia Hwy. 281 LLC
- 4. Adjournment

Next Meeting January 18, 2022