



# **Community Redevelopment Authority (CRA)**

## **Wednesday, March 15, 2023 Regular Meeting Agenda**

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### **Board Members:**

**Tom Gdowski - Chairman**

**Jim Truell - Vice Chairman**

**Sue Pirnie**

**Bart Qualsett**

**Krae Dutoit**

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**4:00 PM**

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## Call to Order

## Roll Call

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### A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

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### B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

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### DIRECTOR COMMUNICATION

This is an opportunity for the Director to comment on current events, activities, and issues of interest to the commission.

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## A - AGENDA

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**A1** Agenda March 15 CRA Meeting

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## B - MEETING MINUTES

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**B1** Minutes - February 8, 2023 Meeting and Draft March 15, 2023

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## C - FINANCIAL REPORTS

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**C1** Financials - CRA February 2023

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## D - BILLS

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**D1** March 15, 2023 Schedule of Bills

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## COMMITTED PROJECTS & CRA PROPERTIES

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**E1** CRA February 2023 Committed Projects

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### I - REDEVELOPMENT PLAN

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**I1** Redevelopment Plan Amendment- Millennial Estates Subdivision property located in the E ½ of the SW ¼ of 12-11-10 – Starostka Group Unlimited

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**I2** Redevelopment Plan Amendment CRA Area 31 JBA Ventures Henry and Ada Street

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**I3** Redevelopment Plan Amendment Crane Valley Concord Investments Area 34

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### T - EXECUTIVE SESSION

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**T1** 9. Consider motion to enter into executive session related to threatened litigation for condemnation of three leasehold interests at the Conestoga Mall; for purposes of considering engagement of legal services

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### X - OTHER ITEMS

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**X1** 10. Consider adoption of a resolution of the Community Redevelopment Authority of the City of Grand Island, Nebraska, approving exercise of eminent domain power and related matters and agreements.