



# Community Redevelopment Authority (CRA)

**Tuesday, December 13, 2005**  
**Regular Meeting**

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

# OFFICIAL PROCEEDINGS

## MINUTES OF

### COMMUNITY REDEVELOPMENT AUTHORITY

#### MEETING OF

November 09, 2005

Pursuant to due call and notice thereof, a Regular Meeting of the Community Redevelopment Authority of the City of Grand Island, Nebraska was conducted on November 09, 2005, at City Hall 100 E First Street. Notice of the meeting was given in the November 2, 2005 Grand Island Independent.

1. Chair Barry Sandstrom called the meeting to order at 4:04 p.m. The following members were present: Glen Murray, Sue Pernie, Barry Sandstrom. Also present were, Director Chad Nabity, legal counsel Duane Burns, Secretary Karla Collinson, City Attorney Doug Walker, Treasurer Dave Springer.

2. APPROVAL OF MINUTES. Motion by Elliott, second by Pernie to approve the minutes of the Community Redevelopment Authority meeting of October 24, 2005. Upon roll call vote, all present voted aye. Motion carried unanimously.

3. APPROVAL OF FINANCIAL REPORTS. Springer reviewed the financial reports for the period of October 1, 2005 through October 31, 2005. He noted total ending cash is \$1,271,179.00. Motion by Pernie, second by Elliott, to approve the financial reports. Upon roll call vote, all present voted aye. Motion carried unanimously.

4. APPROVAL OF BILLS. The bills were reviewed by the Authority. Motion by Elliott, second by Murray to approve. Upon roll call vote, all present voted aye. Motion carried unanimously to approve the payment of bills in the amount of \$7,468.03.

5. FAÇADE IMPROVEMENT APPLICATION FROM MAUDIE WALTERS RE: GRAND ISLAND BANKING COMPANY BUILDING AT 3<sup>RD</sup> AND WHEELER  
A letter was received from the applicant on November 8 requesting this item be pulled from the agenda.

6. DISCUSSION OF CRA ATTENDANCE AT THE NOVEMBER 17<sup>TH</sup> MEETING OF THE DOWNTOWN BUSINESS IMPROVEMENT BOARD.

Pernie and Murray will plan to attend

7. REVIEW OF COMMITTED PROJECTS

The members reviewed the committed projects Ziller is starting work, the Habitat house is down and a bill should be coming in from Hanson Employment.

8. ADJOURN TO EXECUTIVE SESSION TO DUSCUSS NEGOTIATIONS.

Motion by Pernie, second by Murray to adjourn to Executive Session at 4:37 p.m. to discuss land negotiations. Upon roll call vote, all present voted aye. Motion was adopted unanimously.

MOTION TO RETURN TO REGULAR SESSION. Motion by Murray, second by Pernie to return to Regular Session at 4:39 p.m. Upon roll call vote, all present voted aye. Motion was adopted unanimously.

9. Approve Resolution or Resolutions to Purchase Property.

10. DIRECTORS REPORT

Nabity said the Humane Society will be at the December meeting with a development plan and a request for funding to help with their project.

11. ADJOURNMENT Chairman Sandstrom adjourned the meeting at 4:50

Respectfully submitted,

Chad Nabity  
Director