



Community Redevelopment Authority (CRA)

Wednesday, April 12, 2006
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF

COMMUNITY REDEVELOPMENT AUTHORITY

MEETING OF

March 16, 2006

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 March 16, 2006, at City Hall 100 E First Street. Notice of the meeting was given in the March 13, 2006 Grand Island Independent.

1. CALL TO ORDER Chair Barry Sandstrom called the meeting to order at 9:03 a.m. The following members were present: Glen Murray, Barry Sandstrom, Tom Gdowski, Sue Pernie. Also present were, Director Chad Nabity, Legal Counsel Duane Burns, Secretary Karla Collinson, City Attorney Doug Walker.
2. APPROVAL OF MINUTES. Motion by Gdowski, second by Pernie to approve the minutes of the Community Redevelopment Authority meeting of March 1, 2006. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Nabity reviewed the financial reports for the period of February 1 through February 28, 2006. He noted total ending cash is \$1017,594. Motion by Murray, second by Gdowski, 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 Pernie, second by Murray to approve the bills in the amount of \$5,175.58. Upon roll call vote, all present voted aye. Motion carried unanimously to approve the payment of bills
5. APPROVAL OF CONTRACT TO DEMOLISH BUILDINGS LOCATED AT 408 E SECOND STREET. The committee reviewed a contract from Galvan Construction in the amount of \$7,500.00 to demolish the structures at 408 E 2nd Street and bring the lot to a buildable condition and a contract from Third Party Environmental, Inc in the amount of \$850.00 to remove the asbestos at 408 E 2nd Street. Nabity asked the members to approve the contract with approval

for the Chairman to hold off on signing the contract until the release of the CDBG funds next week. Motion by Murray, second by Gdowski to approve the two contracts and authorize the Chairman to sign the contracts after the release of the CDBG funds. Motion carried unanimously.

6. REVIEW OF COMMITTED PROJECTS.

Motion by Gdowski, second by Pernie to approve the director to sent out RFP for the removal of the house at Star Motel location. Motion carried unanimously.

7. ADJOURN TO EXECUTIVE SESSION TO DUSCUSS NEGOTIATIONS.

The CRA did not adjourn to executive session

8. Approve Resolution or Resolutions to Purchase Property.

No actions were taken on property acquisition or disposition.

9. DIRECTORS REPORT

Nabity said he is working on RFP for the Blight & Substandard areas and will be sending them out.

10. ADJOURNMENT Chairman Sandstrom adjourned the meeting at 9:27.

Respectfully submitted,
Chad Nabity
Director