



# Community Redevelopment Authority (CRA)

**Wednesday, June 14, 2006**  
**Regular Meeting**

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF

COMMUNITY REDEVELOPMENT AUTHORITY  
MEETING OF  
May 10, 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 May 10, 2006, at City Hall 100 E First Street. Notice of the meeting was given in the May 5, 2006 Grand Island Independent.

1. CALL TO ORDER Vice-Chair Lee Elliot called the meeting to order at 4:08 p.m. The following members were present: Lee Elliott, Glen Murray, Tom Gdowski, Sue Pirnie. Also present were, Director Chad Naby, Legal Counsel Duane Burns, Secretary Barbara Quandt, City Liaison Margaret Hornady.
2. APPROVAL OF MINUTES. Motion by Gdowski, second by Murray to approve the minutes of the Community Redevelopment Authority meeting of May 10, 2006. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Naby reviewed the financial reports for the period of April 1 through April 30, 2006. He noted that the only expenditures for period were the approved bills. Total ending cash is \$1,049,970. Motion by Gdowski, second by Murray, 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 Murray, second by Gdowski to approve the bills in the amount of \$10,758.51. Upon roll call vote, all present voted aye. Motion carried unanimously to approve the payment of bills
5. DISCUSSION OF 2006-07 BUDGET. Discussion was opened on 2006-07 Budget. The value of façade improvement allocation was discussed. The Authority discussed various projects determining that the façade improvement should remain as a \$200,000.00 line item for next year. Hornady opened a discussion regarding the

possibility, as well as the legality, of the CRA allocating funds for maintenance of the South Locust project.

6. REVIEW OF COMMITTED PROJECTS. The Authority discussed the committed projects with Nabity noting that the additional commitments had been added for a total commitment of \$990,030.
7. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS. The CRA did not adjourn to executive session.
8. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL PROPERTY. No actions were taken on property acquisition or disposition.
9. DIRECTOR'S REPORT.  
Nabity noted that Marsha Kaslon will be soon returning from maternity leave; therefore, there are no housing issues to bring forward to the CRA at this time.
10. ADJOURNMENT Vice-Chairman Lee Elliot adjourned the meeting at 4:30 p.m.

Respectfully submitted,  
Chad Nabity  
Director