

## Community Redevelopment Authority (CRA)

## Thursday, September 21, 2006 Regular Meeting

## Item A1

Agenda

Staff Contact: Chad Nabity

## AGENDA Thursday September 21, 2006 4:00 p.m. City Hall

Open Meetings Notifications (Posters on Wall)

- 1. Call to Order Barry Sandstrom 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.
- 2. Approval of Minutes of August 24, 2006 Meeting.
- 3. Approval of Financial Reports
- 4. Approval of Bills
- 5. Review Redevelopment Plan Amendment for CRA Area #2 and request for Tax Increment Financing on proposed improvements at 210 E. Stolley Park Road by Wile E. Investments, Dr. Melissa Girard. Consider passage of Resolution 73 to approve the amendment to the redevelopment plan and contract for tax increment financing.
- 6. Update on Blight Study for Area 6
- 7. Review of Committed Projects and CRA Properties
- 8. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

**RETURN TO REGULAR SESSION** 

- 9. Approve Resolution or Resolutions to Purchase/Sell Property
- 10. Directors Report
- 11. Adjournment

Next Meeting October 11, 2006 4:00 p.m.