



Community Redevelopment Authority (CRA)

Wednesday, January 10, 2007
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF

COMMUNITY REDEVELOPMENT AUTHORITY

MEETING OF

January 10, 2007

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 January 10, 2007, at Heartland Events Center, Bosselman Conference Center, 690 E. Stolley Park Road. Notice of the meeting was given in the January 3, 2007 Grand Island Independent.

1. CALL TO ORDER Chair Barry Sandstrom called the meeting to order at 4:08 p.m. The following members were present: Lee Elliott, Tom Gdowski, Glen Murray, Sue Pirnie, Barry Sandstrom. Also present were; Director, Chad Nabity; Secretary, Barb Quandt; Legal Counsel, Duane Burns; Council Liaison, Peg Gilbert; Harold Reutter and Scott Kingsley, Grand Island Independent. Chair Barry Sandstrom stated this was a public meeting subject to the open meeting laws of the State of Nebraska. He noted that the requirements for an open meeting were found on the hand-out copies provided.
2. APPROVAL OF MINUTES. A motion for approval of the Minutes for the December 13, 2006 CRA meeting was made by Elliott and seconded by Pirnie. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Chad Nabity briefly reviewed the financial reports for the period of December 1, 2006 through December 31, 2006. He noted revenue in the amount of \$4,069 and expenses of \$599,852 for the month. The total ending cash was \$901,678. 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 Pirnie , second by Murray to approve the bills in the amount of \$77,490.08. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills in the amount of \$77,490.08.
5. UPDATE ON BLIGHT STUDY FOR AREA 6. Chad Nabity reported that four days of charrettes are scheduled for February 27th, 28th and March 1st and 2nd. The Skagway Banquet Center is a possible site, if available.
6. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES. The total amount for committed projects is \$645,337. Nabity briefly updated members regarding each project. Property at 1321 N. Cherry Street has been purchased as of December 29, 2006 for \$14,000, with a probable investment of \$18,000 after demolition and clean up is complete.
7. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS. There was no need for an Executive Session.
8. DIRECTOR'S REPORT. Nabity reported that the Nebraska Planning & Zoning Association Conference will be held in Grand Island on February 20-22, 2007. Chad will email information to members detailing the Main Street Program, which will be in Grand Island on February 21st. Chad asked members to consider moving the April meeting from the second Wednesday to the first Wednesday in April since he will be at a conference.
9. ADJOURNMENT. The next meeting will be held on February 14, 2007 at 4:00 p.m. Chair Sandstrom adjourned the meeting at 4:38 p.m. The board toured the Heartland Events Center following the meeting.

Respectfully submitted,

Chad Nabity
Director