



Community Redevelopment Authority (CRA)

Wednesday, May 14, 2008
Regular Meeting

Item A1

Agenda

Staff Contact: Chad Nabity

AGENDA
Wednesday May 14, 2008
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 March 12, 2008 Meeting.
3. Approval of Financial Reports
4. Approval of Bills
5. Report on BID #6 Second Street
6. Review of Committed Projects and CRA Properties
7. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

RETURN TO REGULAR SESSION

Approve Resolution or Resolutions to Purchase/Sell Property

8. Directors Report
Downtown Design Guidelines
Other Downtown Development
 Masonic Temple
 Old Coal Gas Facilities
Interest in Façade Program
State Fair
July Meeting Date (Scheduled July 9 can we move the meeting to July 2nd?)
9. Adjournment

Next Meeting June 11, 2008