



Community Redevelopment Authority (CRA)

Wednesday, January 14, 2009
Regular Meeting

Item A1

Agenda

Staff Contact: Chad Nabity

AGENDA
Wednesday, January 14, 2009
4:00 p.m.
Grand Island City Hall

Open Meetings Notifications

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 December 8, 2008 Meeting.
3. Approval of Financial Reports
4. Approval of Bills
5. Audit Report with Terry Galloway.
6. Consideration of request from BID 6 for assistance with the landscaping and irrigation system.
7. Adoption of Design Guidelines for the BID 8 Downtown district.
8. Consideration of a Resolution to forward a redevelopment plan amendment to the Hall County Regional Planning Commission for 1814 N Eddy.
9. Consideration of a Resolution of intent to enter into a redevelopment contract
10. Review of Committed Projects and CRA Properties
11. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS
RETURN TO REGULAR SESSION
12. Directors Report
13. Adjournment

Next Meeting February 11, 2009

The CRA may go into closed session for any agenda item as allowed by state law.