



Community Redevelopment Authority (CRA)

Thursday, June 25, 2009
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF

COMMUNITY REDEVELOPMENT AUTHORITY

MEETING OF

May 27, 2009

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 27, 2009 at City Hall 100 E First Street. Notice of the meeting was given in the May 21, 2009 Grand Island Independent.

1. CALL TO ORDER Chairman Barry Sandstrom called the meeting to order at 10:40 p.m. The following members were present: Barry Sandstrom, Tom Gdowski, Sue Pirnie and Glen Murray. Also present were; Director, Chad Nability; Rose Woods; CRA Attorney; Duane Burns, Council Liaison, Kirk Ramsey, Marv Webb, Russ Giesenhausen, Dennis O'Hara, Tim O'Hara and Tracy Overstreet.

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 posted on the wall easily accessible to anyone who would like to read through them.

2. APPROVAL OF MINUTES. A motion for approval of the Minutes for the April 8, 2009 meeting, Pirnie made the motion to approve the April 8, meeting minutes and was seconded by Gdowski. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Sandstrom reviewed the financial reports for the period of April 1, 2009 through April 30, 2009. He noted revenue in the amount of \$16,643 and expenses in the amount of \$2,773 for the month. Total cash was \$1,246,878. Motion by Gdowski, seconded 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 made by Murray, seconded by Pirnie, to approve the bills in the amount of \$3327.16. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$3327.16.
5. CONSIDERATION OF FAÇADE IMPROVEMENT GRANT REQUEST FOT THE DOCK LLC, located at 355 N Pine St., Nability stated Pirnie and Gdowski were on the committee who reviewed the request for the Façade

Grant, and the total funding requested by Dennis O'Hara was \$57, 275 that would meet the CRA criteria. This is also the first CRA façade project to be on the north side of the Union Pacific railroad tracks. O'Hara stated funding was in place and the process will be moving forward. O'Hara said this is a historic landmark and visible to the downtown area. Marv Webb noted this is a very solid built building. Gdowski liked that the project was being done right away. A motion was made by Gdowski to approve the façade request at \$57, 275 and seconded by Pirnie. Upon roll call all present voted aye, motion carried unanimously to approve the façade request.

6. DISCUSSION OF CRA DESIGNATED AREAS AND POTENTIAL FOR HOUSING DEVELOPMENT/REDEVELOPMENT WITHIN THIOSE AREAS.

Nabity stated the meeting for June could be a mini retreat bringing in Mike Bacon for his presentation and the payment of bills would be the agenda of the meeting.

7. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIONS.

Entered into executive session at 10:54, a motion made by Gdowski and seconded by Pirnie. Exited out of executive session at 11:11, a motion was made by Gdowski and seconded by Murray.

8. DIRECTOR'S REPORT.

9. ADJOURNMENT.

Chairman Sandstrom asked for a motion to adjourn the meeting, motion made by Pirnie and seconded by Murray, Sandstrom adjourned the meeting at 11:12 a.m. The next meeting is scheduled for June 2009.

Respectfully submitted
Chad Nabity
Director