



Community Redevelopment Authority (CRA)

Wednesday, August 12, 2009
Regular Meeting

Item A1

Agenda

Staff Contact: Chad Nabity

AGENDA
Wednesday August 12, 2009
4:00 p.m.
Grand Island City Hall

Open Meetings Notifications

1. Call to Order
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 July 21, 2009 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Consideration of Façade Improvement Grant Request for The Tattered Book, located at 110 W 3rd St., A MOTION is in order.
6. Barbara Quandt discussing Community Development Block Grant program requirements for housing rehabilitation.
7. Discussion of potential "Bucket" TIF project in northeast Grand Island along 11th and Poplar.
8. Review of Committed Projects and CRA Properties.
9. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

RETURN TO REGULAR SESSION
10. Approve Resolution or Resolutions to Purchase/Sell Property
11. Directors Report
12. Adjournment

Next Meeting September 9, 2009

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