



Community Redevelopment Authority (CRA)

Wednesday, August 12, 2009
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF

COMMUNITY REDEVELOPMENT AUTHORITY

MEETING OF

July 21, 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 July 21, 2009 at City Hall 100 E First Street. Notice of the meeting was given in the July 17, 2009 Grand Island Independent.

1. CALL TO ORDER Chairman Barry Sandstrom called the meeting to order at 12:05 p.m. The following members were present: Barry Sandstrom, Tom Gdowski, Sue Pirnie and Glen Murray. Also present were; Director, Chad Nabity; Rose Woods; CRA Attorney; Duane Burns.

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 June 25th, 2009 meeting, Murray made the motion to approve the June 25th, 2009, meeting minutes upon the correction made to Item number 6, the Committed Projects. Motion was seconded by Gdowski. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Nabity reviewed the financial reports for the period of June 1, 2009 through June 30, 2009. He noted revenue in the amount of \$95, 507 and expenses in the amount of \$114, 816 for the month. Total cash was \$1,400,751. Motion by Pirnie, 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 Sandstrom. Motion made by Murray seconded by Gdowski to approve the bills in the amount of \$3022.21. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$3022.21.
5. PRESENTATION BY BARBARA QUANDT. Presentation date changed to the August 12th meeting.

6. DISCUSSION OF 2009-2010 BUDGET. Nabity reviewed the Committed Projects stating most of the requests for final payments will be coming in the next month or two.

Nabity noted the cash on hand is \$1.4 million but with those projects being finished the amount of on hand cash would not be near as great. Nabity proposed the Budget be changed to \$425,000; this would be a drop of around 12%.

Some discussion followed regarding Bucket TIF's, Downtown Development and other grants.

Gdowski made the motion to approve \$425,000 for the 2009-2010 Budget, seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously, to approve the 2009-2010 Budget to be \$425,000.

7. RESOLUTION #101 TO APPROVE THE 2009-2010 BUDGET.

Gdowski made the motion to approve Resolution 101 in the amount of \$425,000 for the 2009-2010 Budget, seconded by Murray. Upon roll call vote all present voted aye. Motion carried unanimously, to approve Resolution #101 for the 2009-2010 Budget to be \$425,000.

8. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTY. BID 6 (Landscaping), Hall County, Romsa Real Estate, Wayside Horns, will be submitted for payment in August or September. Hall County is still moving forward Bids have been received and project should begin soon.

9. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIONS. No executive session needed.

10. DIRECTOR'S REPORT.

There will be some Façade requests for the meeting next month.

9. ADJOURNMENT.

Chairman Sandstrom adjourned the meeting at 12:45 p.m. The next meeting is scheduled for August 12th at 4:00 p.m.

Respectfully submitted
Chad Nabity
Director