



Community Redevelopment Authority (CRA)

Thursday, November 12, 2009
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF

COMMUNITY REDEVELOPMENT AUTHORITY

MEETING OF

October 14, 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 October 14, 2009 at City Hall 100 E First Street. Notice of the meeting was given in the October 7, 2009 Grand Island Independent.

1. CALL TO ORDER Chairman Barry Sandstrom called the meeting to order at 4:05 p.m. The following members were present: Glen Murray, Sue Pirnie and Lee Elliott. Also present were; Director, Chad Nabity; Rose Woods; Finance Director; Mary Lou Brown.

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 September 9, 2009 meeting, Pirnie requested a change in meeting minutes to #12 changing Co-Chair Elliott was the one who adjourned last months meeting. Pirnie made the motion to approve the September 9th, 2009 meeting minutes with the corrected change. Motion was seconded by Elliott. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Mary Lou Brown reviewed the financial reports for the period of September 1, 2009 through September 30, 2009. She noted revenue in the amount of \$157,480 and expenses in the amount of \$54,128 for the month. Total cash was \$1,547,542. Motion by Murray, seconded by Pirnie, 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 Nabity. Motion made by Pirnie seconded by Murray to approve the bills in the amount of \$4146.79. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$4146.79.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTY. Paul Warshauer submitted plans, they were returned by the Building

Department. Wayside Horns is moving forward, new plans will be sent to the railroad for approval. "Bucket" TIF contract with Mike Bacon has been signed and returned. Added to the Committed Projects list is Sin City, Brent is moving forward with this project and Ryder, Rosaker, McHue and Huston.

10. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS.

Pirnie made the motion to adjourn into executive session, seconded by Elliott, at 4:20 p.m.

Murray made the motion to adjourn out of executive session, seconded by Pirnie at 4:32 p.m.

11. DIRECTOR'S REPORT.

There are three TIF applications, 703 S Lincoln, 11th & Poplar and Josh Rhodes, whose rezone request is pending approval at City Council October 27, 2009.

12. ADJOURNMENT.

Chairman Sandstrom adjourned the meeting at 4:52 p.m.

The next meeting is scheduled for November 12, 2009 at 4:00 p.m.

Respectfully submitted
Chad Nabity
Director