



# Community Redevelopment Authority (CRA)

**Wednesday, February 10, 2010  
Regular Meeting**

## **Item A1**

### **Agenda**

Staff Contact: Chad Nabity

**AGENDA**  
**Wednesday February 10, 2010**  
**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 January 13, 2010 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Audit Report with Terry Galloway.
6. Consideration of Contribution Request. Contribution request from Grand Island Area Economic Development Corporation, for the 2010 Census "Grand Island – Be Counted" campaign.
7. Consideration of Redevelopment contract for 423 W 4<sup>th</sup> St., with Pharmacy Properties, LLC, Mike Hamik.
8. Consideration of a Redevelopment contract between the City of Grand Island and Community Redevelopment Authority.
9. Review of Committed Projects and CRA Properties.
10. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS.

RETURN TO REGULAR SESSION

11. Approve Resolution or Resolutions to Purchase/Sell Property.
12. Directors Report
13. Adjournment

Next Meeting March 10, 2010

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