



# Community Redevelopment Authority (CRA)

**Thursday, July 1, 2010**  
**Regular Meeting**

## **Item A1**

### **Agenda**

Staff Contact: Chad Nabity

**AGENDA**  
**Thursday July 1, 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 June 9, 2010 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Request for funding for BID #7.
6. Discussion of swapping CRA properties at 1<sup>st</sup> and Sycamore for City owned properties near the old fire station at Koenig Street and Pine Street.  
Resolution to approve swap to be considered. Resolution 114.
7. Review of 2010-2011 Budget. Resolution to approve budget and levy request to be considered. Resolution 115.
8. Consideration of Redevelopment Contract with Ken-Ray LLC for 107 & 203 S Locust Street. Resolution 116.
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 July ? 2010

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