



# Community Redevelopment Authority (CRA)

**Wednesday, February 9, 2011  
Regular Meeting**

## **Item A1**

### **Agenda**

Staff Contact: Chad Nabity

**AGENDA**  
**Wednesday February 9, 2011**  
**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 12, 2011 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Consideration of a Resolution to forward a redevelopment plan amendment to the Hall County Regional Planning Commission for 620 State Street.
6. Consideration of a Resolution of intent to enter into a redevelopment contract for a project located at 620 State Street.
7. Review of Committed Projects and CRA Properties.
8. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS.

RETURN TO REGULAR SESSION

9. Approve Resolution or Resolutions to Purchase/Sell Property.
10. Directors Report
11. Adjournment

Next Meeting March 16, 2011

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