



# Community Redevelopment Authority (CRA)

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

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

## OFFICIAL PROCEEDINGS

### MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF January 12, 2011

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 January 12, 2011 at City Hall 100 E First Street. Notice of the meeting was given in the January 5, 2011 Grand Island Independent.

1. CALL TO ORDER. Barry Sandstrom called the meeting to order at 4:05 p.m. The following members were present: Tom Gdowski, Glen Murray, Michelle Fitzke and Sue Pirnie. Also present were; Director, Chad Nabity; Secretary, Rose Woods; Legal Council, Duane Burns, Finance Director, Mary Lou Brown, Council Liaison Mitch Nickerson, and Terry Galloway.

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 December 15, 2010 meeting was made by Pirnie. Motion was seconded by Murray. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. The financial reports for the period of December 1, 2010 through December 31, 2010. Motion to was made by Gdowski and 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 Sandstrom. Motion made by Murray and seconded by Gdowski to approve the bills in the amount of \$16,626.64. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$16,626.64.
5. AUDIT REVIEW WITH TERRY GALLOWAY. Terry Galloway reviewed the audit with the members of the CRA board. A motion was made by Pirnie and seconded by Fitzke to approve the Audit. Upon roll call vote all present voted aye. Motion carried unanimously to approve the audit.

6. UPDATE ON THE LINCOLN NEIGHBORHOOD STUDY. Nabity is working on this draft and stated this is taking form as a Neighborhood Redevelopment Plan. This is a coming together as a plan amendment to the Blighted and Substandard Area study. This will be specific to the Lincoln neighborhood and this will include other recommendations the neighborhood is looking for, such as a convenience store or gas station and where those could be located. This is not specific to the Lincoln pool but to the Lincoln neighborhood.
7. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES.  
Nabity reviewed the committed projects; Big O Tires is not quite ready to submit their bills for payment. The Chocolate Bar is moving forward. Amos Anson just submitted their request to Council for a liquor license. The BID 6 may come off within the next few months. The city paid for this with Federal funds. The railroad had provided a letter to Public Works and they are continuing to move forward with the Wayside horns.
8. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS.  
  
RETURN TO REGULAR SESSION.
9. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL PROPERTY.
10. DIRECTORS REPORT. Nabity discussed Skagway has turned in their application for Façade and a TIF application. Nabity asked for two volunteers for the Façade review committee.
11. ADJOURNMENT.  
Sandstrom adjourned the meeting at 4:46 p.m.

The next meeting is scheduled for February 9, 2011 at 4:00 p.m.

Respectfully submitted  
Chad Nabity  
Director