

## Community Redevelopment Authority (CRA)

Wednesday, April 20, 2011 Regular Meeting

Item A1

Agenda

**Staff Contact: Chad Nabity** 

## AGENDA Wednesday April 20, 2011 4:00 p.m. Grand Island City Hall

**Open Meetings Notifications** 

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 March 16, 2011 Meeting.
- 3. Approval of Financial Reports.
- 4. Approval of Bills.
- 5. Approve Request for Proposals for new blight study and redevelopment plan.
- 6. Approve Resolution No. 120, for TIF contract with Wilmar Realty, LLC.
- 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 May 11, 2011

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