



Community Redevelopment Authority (CRA)

**Wednesday, June 15, 2011
Regular Meeting**

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF May 11, 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 May 11, 2011 at City Hall 100 E First Street. Notice of the meeting was given in the May 4, 2011 Grand Island Independent.

1. CALL TO ORDER. Barry Sandstrom called the meeting to order at 4:00 p.m. The following members were present: Tom Gdowski, Michelle Fitzke, and Sue Pirnie. Also present were; Director, Chad Nabity; Secretary, Rose Woods; Council Liaison, Randy Gard and Legal Council Duane Burns. Glen Murray was absent.

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 April 20, 2011 meeting was made by Gdowski. Motion was seconded by Pirnie. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. The financial reports for the period of April 1, 2011 through April 30, 2011. Motion to was made by Pirnie and seconded by Fitzke 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 Gdowski and seconded by Pirnie to approve the bills in the amount of \$45,533.97. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$45,533.97.
5. REVIEW OF COMMITTED PROJECTS AND CRA PROPERTIES. Nabity reviewed the committed projects. The Chocolate Bar will be removed with the payment made this month. The BID 6 (Conduit) has never received a bill from the State. This may have been paid by the City. It was discussed and removed from the Committed Projects. GI Christian School is currently working on their Façade. Wilmar Realty LLC has completed the demo of all the buildings to the west of Skagway Five

Points. The Downtown BID will be starting their projects soon beginning with the POW memorial.

6. DISCUSSION CONCERNING PURCHASE/SALE OF REAL ESTATE.
Motion made by Gdowski to enter into executive session, seconded by Pirnie at 4:32 p.m. Upon roll call vote all present voted aye. Motion carried unanimously.

Motion made by Gdowski to exit executive session, seconded by Pirnie at 4:42 p.m. Upon roll call vote all present voted aye. Motion carries unanimously.

7. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL PROPERTY.

8. DIRECTORS REPORT.
Nabity discussed his presentation that was presented to Council regarding the Lincoln neighborhood study.

9. ADJOURNMENT.
Sandstrom adjourned the meeting at 4:50 p.m.

The next meeting is scheduled for June 15, 2011 at 4:00 p.m.

Respectfully submitted
Chad Nabity
Director