



Community Redevelopment Authority (CRA)

**Wednesday, September 21, 2011
Regular Meeting**

Item A1

Agenda

Staff Contact: Chad Nabity

AGENDA
Wednesday September 21, 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 July 27, 2011 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Consideration of Intent to enter into a Redevelopment contract for 1822 W 13th St., with Arnold Wenn.
6. Consideration of Intent to enter into a Redevelopment contract for 213 N Ruby, with TOKEN, LLC (Todd and Kelly Enck).
7. Review of Committed Projects and CRA Properties.
8. Discussion concerning Purchase/Sale of Real Estate of property.
9. Approve Resolution or Resolutions to Purchase/Sell Real Estate.
10. Directors Report
11. Adjournment

Next Meeting October 12, 2011

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