



# Community Redevelopment Authority (CRA)

**Wednesday, January 11, 2012**  
**Regular Meeting**

## **Item A1**

### **Agenda**

Staff Contact: Chad Nabity

**AGENDA**  
**Wednesday January 11, 2012**  
**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 December 14, 2011 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Audit review with Terry Galloway.
6. Consideration of Grant Request from Hugh M. Miner Jr. for Fonner Park.
7. Consideration of a Resolution to forward a redevelopment plan amendment to the Hall County Regional Planning Commission for 3333 Ramada Road.
8. Consideration of a Resolution, giving Notice of Intent to Enter into a Redevelopment Contract, and approval of Related Actions 30 day Notice to City Council, for 3333 Ramada Road.
9. Review of Committed Projects and CRA Properties.
10. Discussion concerning Purchase/Sale of Real Estate property.
11. Approve Resolution or Resolutions to Purchase/Sell Real Estate.
12. Directors Report
13. Adjournment

Next Meeting February 15, 2012

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