



Community Redevelopment Authority (CRA)

**Wednesday, February 15, 2012
Regular Meeting**

Item A1

Agenda

Staff Contact: Chad Nabity

AGENDA
Wednesday February 15, 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 January 11, 2012 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Consideration of Intent to enter into a Redevelopment contract for 3333 Ramada Road, Grand Island, with Stratford Plaza, LLC.
6. Consideration of a Façade Request from Stratford Plaza, LLC for 3333 Ramada Road, Grand Island.
7. Consideration of Grant Request from Hugh M. Miner Jr. for Fonner Park.
8. Consideration of a Grant Request from YMCA.
9. Blight Study & Generalized Redevelopment Plan for Area #8.
10. CRA Area #1 Lincoln Park Swimming Pool.
11. Review of Committed Projects and CRA Properties.
12. Discussion concerning Purchase/Sale of Real Estate property.
13. Approve Resolution or Resolutions to Purchase/Sell Real Estate.
14. Directors Report
15. Adjournment

Next Meeting March 14, 2012

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