



Community Redevelopment Authority (CRA)

Wednesday, March 14, 2012
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF February 28, 2012

Pursuant to due call and notice thereof, a Special Meeting of the Community Redevelopment Authority of the City of Grand Island, Nebraska was conducted on February 28, 2012 at City Hall 100 E First Street. Notice of the meeting was given in the February 24, 2012 Grand Island Independent.

1. CALL TO ORDER. Barry Sandstrom called the meeting to order at 8:04 a.m. The following members were present: Sue Pirnie and Tom Gdowski. Also present were; Director, Chad Nabity; Secretary, Rose Woods.

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 February 15, 2012 meeting was made by Pirnie and seconded by Gdowski. Upon roll call vote all present voted aye. Motion carried unanimously.
3. CONSIDERATION OF RESOLUTION OF INTENT. Consideration to approve a Resolution of intent to enter into a Redevelopment Contract with Stratford Plaza, LLC, for redevelopment of an area within the city limits of the City of Grand Island, at 3333 Ramada Road, Grand Island. The CRA passed Resolution 127 notifying City Council of their intent to enter into a redevelopment contract at their meeting on January 11, 2012. The Hall County Regional Planning Commission met on February 1, 2012 and passed Resolution 2012-01 finding that this plan amendment is consistent with the comprehensive development plan for the City of Grand Island. The Grand Island City Council passed Resolution 2012-37 approving the redevelopment plan at their meeting on February 14, 2012.

A motion to approve Resolution 129 was made by Gdowski and seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously to approve Resolution 129.

4. DIRECTORS REPORT.
Nabity talked briefly about the Council retreat and the creating of micro-blighted and substandard areas
5. ADJOURNMENT.

Sandstrom adjourned the meeting at 8:29 a.m.

The next meeting is scheduled for March 14, 2012 at 4:00 p.m.

Respectfully submitted
Chad Nabity
Director