



# Community Redevelopment Authority (CRA)

**Wednesday, June 13, 2012**  
**Regular Meeting**

## **Item A1**

### **Agenda**

Staff Contact: Chad Nabity

**AGENDA**  
**Wednesday June 13, 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 May 9, 2012 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Consideration of Resolution to reimburse expenditures associated with the Lincoln Park Pool with the proceeds of bonds to be issued for the construction of the Lincoln Park Pool.
7. Consideration of Intent to enter into a Redevelopment contract for 3420 W State Street, Grand Island, with EIG Grand Island LLC.
8. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for 709 & 715 W 18<sup>th</sup> Street, Grand Island, with Baker Development Inc.
9. Consideration of a Resolution of intent to enter into a Site Specific Redevelopment Contract & Approval of related actions 30 day notice to City Council for 709 & 715 W 18<sup>th</sup> Street, Grand Island, with Baker Development Inc.
10. Review of Blight Study for Area #10. Micro blight study commissioned by Larry Fowle through a grant from the CRA. Forward this study to the City Council for their approval.
11. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS.

RETURN TO REGULAR SESSION

12. Approve Resolution or Resolutions to Purchase/Sell Property.

13. Directors Report

14. Adjournment

Next Meeting July 11, 2012

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