



# Community Redevelopment Authority (CRA)

**Wednesday, July 11, 2012**  
**Regular Meeting**

## **Item A1**

### **Agenda**

Staff Contact: Chad Nabity

**Wednesday July 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 June 13, 2012 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Memorandum of Understanding with Chief Industries. Re: Former Aurora Coop Property.
7. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for 125 N Carey Street, Grand Island, with Token Properties, LLC.
8. 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 125 N Carey Street, Grand Island, with Token Properties, LLC.
9. Discussion with Procon regarding the possible sale of 3<sup>rd</sup> floor of Old City Hall.
10. Budget Discussion.
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 31, 2012

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