



Community Redevelopment Authority (CRA)

**Wednesday, September 19, 2012
Regular Meeting**

Item A1

Agenda

Staff Contact: Chad Nabity

AGENDA
Wednesday September 19, 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 August 15, 2012 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Consideration of Redevelopment contract for 125 N Carey, Token Properties, LLC.
7. Consideration of Redevelopment contract for 2300 N Webb Rd., Gordman Grand Island, LLC.
8. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for 1135 S Locust, Grand Island, Auto One, 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 1135 S Locust, Grand Island, Auto One, INC.
10. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for 1103 St Paul Rd., Grand Island, with Grand Island Area Habitat for Humanity.
11. 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 1103 St Paul Rd., Grand Island, with Grand Island Area Habitat for Humanity.

12. Consideration of a Resolution to Approve bonds for Lincoln Pool.
13. Discussion concerning Purchase/Sale of Real Estate of property.
14. Approve Resolution or Resolutions to Purchase/Sell Real Estate.
15. Directors Report
16. Adjournment

Next Meeting October 10, 2012

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