



Community Redevelopment Authority (CRA)

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

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF August 15, 2012

Pursuant to due call and notice thereof, a Regular Meeting of the Community Redevelopment Authority of the City of Grand Island, Nebraska was conducted on August 15, 2012 at City Hall 100 E First Street. Notice of the meeting was given in the August 10, 2012 Grand Island Independent.

1. CALL TO ORDER. Chairman Barry Sandstrom called the meeting to order at 4:00 p.m. The following members were present: Sue Pirnie, Glen Murray and Michelle Fitzke. Also present were; Director, Chad Nability; Secretary, Rose Woods; Council Liaison, Vaughn Minton; Finance Director, Jaye Monter; Legal Counsel, Duane Burns and (Member Tom Gdowski was absent).

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 July 11, 2012 and July 31, 2012 meeting was made by Murray and seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Monter reviewed the financial reports for the period of July 1, 2012 through July 31, 2012. Motion was made by Pirnie and seconded by Fitzke to approve the financial reports. Upon roll call vote, all present voted aye. Motion carried unanimously.
4. APPROVAL OF BILLS. The bills were reviewed by Sandstrom. Motion made by Pirnie and seconded by Murray to approve the bills in the amount of \$8830.36. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$8830.36.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nability reviewed the Committed Projects. Payment to Larry Fowle was just approved for his grant for the blight study for area 10. The Chocolate Bar is almost finished. The Howard Johnson is completing their Façade; he expected a bill here in the next month or two. YMCA project should be near completion. The Grand Façade is done and they will be sending a bill in the next few months.

6. CONSIDERATION OF INTENT. Consideration to approve the intent to enter into a Redevelopment Contract with Greg Baker LLC, for redevelopment of an area within the city limits of the City of Grand Island, at 709 & 715 W 18th Street, Grand Island. The CRA passed Resolution 137 notifying City Council of their intent to enter into a redevelopment contract at their meeting on June 13th, 2012. The Hall County Regional Planning Commission met on July 11, 2012 and passed Resolution 2012-06 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 2012-193 approving the redevelopment plan at their meeting on July 24, 2012.

A motion to approve the intent to enter into a Redevelopment contract with Greg Baker LLC was made by Fitzke and seconded by Pirnie. Upon roll call vote (Pirnie, Murray and Fitzke) voted aye and (Sandstrom abstained). Motion carried unanimously.

7. ADJOURN TO EXECUTICE SESSION TO DISCUSS NEGOTIATIONS.
NONE

8. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL PROPERTY.
NONE

9. DIRECTORS REPORT.
Nabity provided a new map of the Blighted and Substandard Areas for Grand Island to the board.

10. ADJOURNMENT.
Sandstrom adjourned the meeting at 4:45 p.m.

The next meeting is scheduled for September 19, 2012 at 4:00 p.m.

Respectfully submitted
Chad Nabity
Director