



Community Redevelopment Authority (CRA)

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

Board Members:

Michelle Fitzke

Tom Gdowski

Barry Sandstrom

Sue Pirnie

Glen Murray

**4:00 PM
Grand Island City Hall
100 E 1st Street**

Call to Order

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

DIRECTOR COMMUNICATION

This is an opportunity for the Director to comment on current events, activities, and issues of interest to the commission.

A - AGENDA

A1 Agenda

B - MEETING MINUTES

B1 Meeting Minutes

C - FINANCIAL REPORTS

C1 Financial Reports

D - BILLS

D1 Bills

COMMITTED PROJECTS & CRA PROPERTIES

E1 Committed Projects

H - TIF REQUEST

H1 Auto One, INC TIF Request

H2 Habitat for Humanity TIF App

I - REDEVELOPMENT PLAN

I1 Redevelopment Contract with Token Properties, LLC

I2 Redevelopment Contract with Gordman Grand Island, LLC

X - OTHER ITEMS

X1 Resolution for Lincoln Pool Bonds