



# Community Redevelopment Authority (CRA)

**Wednesday, October 10, 2012**  
**Regular Meeting**

## **Item A1**

### **Agenda**

Staff Contact: Chad Nabity

**AGENDA**  
**Wednesday October 10, 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 September 19, 2012 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Consideration of a Façade Request from Vince Mendez, 2404 W Lincoln Hwy & 2403-2423 W Lincoln Hwy, Grand Island.
7. Consideration of a Façade Request from Ron Nitzel 108, 110 & 112 W 4<sup>TH</sup> St., Grand Island.
8. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for 809-811 S Kimball, Grand Island, Token Properties, LLC. Resolution No. 151.
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 809-811 S Kimball, Grand Island, Token Properties, LLC. Resolution No. 152.
10. Discussion concerning Purchase/Sale of Real Estate of property.
11. Approve Resolution or Resolutions to Purchase/Sell Real Estate.

12. Election of Officers

13. Directors Report

14. Adjournment

Next Meeting November 14, 2012

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