



Community Redevelopment Authority (CRA)

Tuesday, July 31, 2012
Regular Meeting

Item A1

Agenda

Staff Contact: Chad Nabity

Tuesday July 31, 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 July 11, 2012 Meeting.
3. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for 2300 N Webb Road, Grand Island, with Gordman Grand Island, LLC.
4. 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 2300 N Webb Road, with Gordman Grand Island, LLC.
5. Discussion with Procon regarding the possible sale of 3rd floor of Old City Hall.
6. Budget Approval.
7. ADJOURN TO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS.

RETURN TO REGULAR SESSION

8. Approve Resolution or Resolutions to Purchase/Sell Property.
9. Directors Report
10. Adjournment

Next Meeting August 8, 2012

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