



Community Redevelopment Authority (CRA)

Thursday, March 16, 2006
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF

COMMUNITY REDEVELOPMENT AUTHORITY
MEETING OF
MARCH 1, 2006

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 March 1, 2006, at City Hall 100 E First Street. Notice of the meeting was given in the February 25, 2006 Grand Island Independent.

1. CALL TO ORDER Chair Barry Sandstrom called the meeting to order at 11:34 a.m. The following members were present: Lee Elliott, Glen Murray, Barry Sandstrom, Tom Gdowski, Sue Pernie. Also present were, Legal Counsel Duane Burns, Secretary Karla Collinson, City Attorney Doug Walker, Council Liaison Margaret Hornady.
2. APPROVAL OF MINUTES. Motion by Murray, second by Gdowski to approve the minutes of the Community Redevelopment Authority meeting of February 8, 2006 meeting. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. RESOLUTION TO APPROVE REDEVELOPMENT PLAN AMENDMENT FOR CRA AREA 5 AND TIF CONTRACT FOR REDEVELOPMENT PROPOSED BY ANNE BRUNS AT 1320 GEDDES STREET. The CRA members reviewed the Resolution and Contract for 1320 Geddes Street. Motion by Murray, second by Pernie to approve the resolution approving the redevelopment plan for CRA area 5. Upon roll call vote, all present voted aye. Motion carried unanimously. Motion by Elliott, second by Murray to approve the TIF contract for redevelopment proposed by Anne Bruns at 1320 Geddes Street. Upon roll call vote, all present voted aye. Motion carried unanimously.
4. DIRECTORS REPORT
There was no directors report

5.ADJOURNMENT Chairman Sandstrom adjourned the meeting at
11:45 a.m.

Respectfully submitted,
Chad Naby
Director