



# Community Redevelopment Authority (CRA)

**Thursday, August 24, 2006**  
**Regular Meeting**

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

# OFFICIAL PROCEEDINGS

## MINUTES OF

### COMMUNITY REDEVELOPMENT AUTHORITY

#### MEETING OF

August 24, 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 August 24, 2006, at City Hall 100 E First Street. Notice of the meeting was given in the August 17, 2006 Grand Island Independent.

1. CALL TO ORDER Chair Barry Sandstrom called the meeting to order at 8:02 a.m. The following members were present: Lee Elliott, Barry Sandstrom, Tom Gdowski, Sue Pirnie, Glen Murray. Also present were; Director, Chad Nabity; Legal Counsel, Duane Burns; Secretary, Barb Quandt; Dave Springer. Chairman 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. Motion by Gdowski, second by Pirnie to approve the minutes of the Community Redevelopment Authority meeting of August 9, 2006. Upon roll call vote, all present voted aye. Motion carried unanimously.
3. APPROVAL OF BILLS. The bills were reviewed by the Authority. Motion by Pirnie, second by Murray to approve the bills in the amount of \$660.73. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills in the amount of \$660.73.
4. PUBLIC HEARING TO TAKE TESTIMONY ON 2006-07 BUDGET, LEVY REQUEST AND 1% GROWTH INCREASE TO THE REVENUE BASE FOR THE COMMUNITY REDEVELOPMENT AUTHORITY FOR THE CITY OF GRAND ISLAND. Chairman Sandstrom opened the Public Hearing. Dave Springer briefly reviewed Resolution #72. He noted that the exact amount of the tax levy to this Authority was 2.25213 cents per \$100 of assessed value on personal and

real property. This is down one tenth of a percent from last year. No one asked to speak at the public hearing. Chairman Sandstrom declared the Public Hearing closed.

5. RESOLUTION TO APPROVE BUDGET, LEVY REQUEST AND 1% GROWTH INCREASE TO THE REVENUE BASE FOR THE 2006-07 BUDGET. Chairman Sandstrom asked for a motion to approve the Budget, levy request and 1% growth increase to the revenue base for the Community Redevelopment Authority for the City of Grand Island. A motion was made by Elliott to approve Resolution #72 as presented. The motion was seconded by Gdowski. Upon roll call vote, all present voted aye. Motion carried unanimously.
6. DIRECTOR'S REPORT. Nabity reported briefly concerning the South Locust property stating that he had placed an ad and responded via email to an inquiry about the proposal. The advertising sign has been ordered, but is not yet in place. Nabity also reported that an offer from a restoration company may be purchasing the Masonic Temple building. A development proposal may be forthcoming. Upon request Nabity also did a brief review of all CRA projects.

Respectfully submitted,

Chad Nabity  
Director