

## Community Redevelopment Authority (CRA)

## Wednesday, March 13, 2013 Regular Meeting

Item A1

Agenda

**Staff Contact: Chad Nabity** 

## AGENDA Wednesday, March 13, 2013 4:00 p.m. Grand Island City Hall

**Open Meetings Notifications** 

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 February 19, 2013 Meeting.
- 3. Approval of Financial Reports.
- 4. Approval of Bills.
- 5. Review of Committed Projects and CRA Properties.
- Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for 1119 S Adams, Grand Island, Chief Industries, Inc. Resolution No. 156.
- 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 1119 S Adams, Chief Industries, Inc., Resolution No. 157.
- 8. Discussion concerning Purchase/Sale of Real Estate of property.
- 9. Approve Resolution or Resolutions to Purchase/Sell Real Estate.
- 10. Directors Report
- 11. Adjournment

Next Meeting April 10, 2013

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