



Community Redevelopment Authority (CRA)

Wednesday, March 13, 2013
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF February 19, 2013

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 February 19, 2013 at City Hall 100 E First Street. Notice of the meeting was given in the February 12, 2013 Grand Island Independent.

1. CALL TO ORDER. Chairman Barry Sandstrom called the meeting to order at 8:02 a.m. The following members were present: Sue Pirnie, Tom Gdowski, Michelle Fitzke and Glen Murray. Also present were; Director, Chad Nabity; Secretary, Rose Rhoads; Finance Director, Jaye Monter, Senior Account, Mike Kezeor.

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. A motion for approval of Minutes for the January 9, 2013 meeting was made by Gdowski and seconded by Murray. Upon roll call vote all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Monter reviewed the financial reports for the period of January 1, 2013 through January 31, 2013. Motion was made by Pirnie and seconded by Fitzke to approve the financial reports. Upon roll call vote all present voted aye. Motion carried unanimously.
4. APPROVAL OF BILLS. The bills were reviewed by Sandstrom. Motion made by Murray and seconded by Pirnie to approve the bills in the amount of \$182,715.97. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$182,715.97.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects. Nitzel Façade will be paid next month as a final bill was just submitted.
6. ADJOURN TO EXECUTICE SESSION TO DISCUSS NEGOTIATIONS.
7. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL PROPERTY.

8. DIRECTORS REPORT.

Nabity stated a TIF application had been received from Chief for the project on Adams.

9. ADJOURNMENT.

Sandstrom adjourned the meeting at 8:45 a.m.

The next meeting is scheduled for March 13, 2013 at 4:00 p.m.

Respectfully submitted

Chad Nabity

Director