

## Community Redevelopment Authority (CRA)

Wednesday, July 17, 2013 Regular Meeting

Item A1

Agenda

**Staff Contact: Chad Nabity** 

## AGENDA Wednesday, July 17, 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 June 5, 2013 Meeting.
- 3. Approval of Financial Reports.
- 4. Approval of Bills.
- 5. Review of Committed Projects and CRA Properties.
- Consideration of a Resolution of intent to enter into a Site Specific Redevelopment Contract & Approval of for Copper Creek Estates, Guarantee Group, LLC. Resolution No. 165.
- 7. Discussion concerning Purchase/Sale of Real Estate of property.
- 8. Approve Resolution or Resolutions to Purchase/Sell Real Estate.
- 9. Directors Report
- 10. Adjournment

Next Meeting August 14, 2013

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