



# Community Redevelopment Authority (CRA)

**Wednesday, November 13, 2013**  
**Regular Meeting**

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

## OFFICIAL PROCEEDINGS

### MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF October 16, 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 October 16, 2013 at City Hall 100 E First Street. Notice of the meeting was given in the October 9, 2013, 2013 Grand Island Independent.

1. CALL TO ORDER. Vice Chairman Murray called the meeting to order at 4:00 p.m. The following members were present: Glen Murray, Tom Gdowski, Michelle Fitzke and Sue Pirnie. Chairman Barry Sandstrom joined the meeting at 4:18 p.m. Also present were; Director, Chad Nability; Secretary, Rose Rhoads; Finance Director, Jaye Monter; Senior Accountant, Billy Clingman; Legal Counsel, Duane Burns; Kenneth Fredrick, Marv Webb, Todd Enck and Ryan Waind.

Murray 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 September 18, 2013 meeting was made by Gdowski and seconded by Pirnie. 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 September 1, 2013 through September 30, 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 Nability. Motion made by Pirnie and seconded by Fitzke to approve the bills in the amount of \$21,947.81. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$21,947.81.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nability reviewed the Committed Projects.

6. CONSIDERATION OF FAÇADE IMPROVEMENTS.

Ryan Waind, owner of Choice Care Chiropractic, 2222 W 2<sup>nd</sup>, has requested funding under the façade development program to assist with façade improvements at this location. The anticipated cost of the façade project is \$126,335.50 option 1 or \$112,108.50 option 2 with a total cost of \$290,000 of developer investment to the building.

The board discussed at length the request made by Waind.

Sandstrom made the motion to approve the Façade grant in the amount of \$92,608 to be paid out in equal installments over two years with the removal of the window request and the maintenance of the north and east wall. This would include Option 2 of the proposal. After further discussion the motion was seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried for the amount of the Façade grant \$92,608 to be paid out evenly over two years.

7. DIRECTORS REPORT.

8. ADJOURNMENT.

Murray adjourned the meeting at 5:34 p.m.

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

Respectfully submitted  
Chad Nabity  
Director