



Community Redevelopment Authority (CRA)

Monday, July 22, 2013
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF July 17, 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 July 17, 2013 at City Hall 100 E First Street. Notice of the meeting was given in the July 10, 2013 Grand Island Independent.

1. CALL TO ORDER. Chairman Barry Sandstrom called the meeting to order at 4:00 p.m. The following members were present: Tom Gdowski, Michelle Fitzke and Glen Murray. Also present were; Director, Chad Nabity; Secretary, Rose Rhoads; Finance Director, Jaye Monter; Legal Counsel Mike Bacon, Ray O'Connor and Sean O'Connor.

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 correction was noted for the meeting minutes of June 26, 2013, Sandstrom abstained from item # 7. A motion for approval of Minutes for the June 26, 2013 meeting with the corrections noted was made by Murray and seconded by Fitzke. 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 June 1, 2013 through June 30, 2013. Motion was made by Gdowski and seconded by Murray 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 Monter. Motion made by Murray and seconded by Gdowski to approve the bills in the amount of \$15,334.39. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$15,334.39.
5. CONTRACT REVIEW. Mike Bacon reviewed the TIF contract for Copper Creek Estates, Consideration of a Resolution of intent to enter into a Site Specific Redevelopment Contract & Approval of for Copper Creek Estates, The Guarantee Group, LLC. No action was taken on this item.

6. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY.
Nabity reviewed the Committed Projects.
7. ADJOURN TO EXECUTICE SESSION TO DISCUSS NEGOTIATIONS.
8. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL PROPERTY.
9. DIRECTORS REPORT.
10. ADJOURNMENT.
Sandstrom adjourned the meeting at 5:12 p.m.

The next meeting is scheduled for July 23, 2013 at 12:00 p.m.

Respectfully submitted
Chad Nabity
Director