



Community Redevelopment Authority (CRA)

**Wednesday, January 15, 2014
Regular Meeting**

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF December 18, 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 December 18, 2013 at City Hall 100 E First Street. Notice of the meeting was given in the December 11, 2013 Grand Island Independent.

1. CALL TO ORDER. Chairman Sandstrom called the meeting to order at 4:00 p.m. The following members were present: Tom Gdowski, and Sue Pirnie. Also present were; Director, Chad Nabity; Secretary, Rose Rhoads; and Finance Director, Jaye Monter and Senior Accountant, William Clingman.

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 November 13, 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 October 1, 2013 through November 30, 2013. Motion was made by Gdowski and seconded by Pirnie 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 Gdowski and seconded by Pirnie to approve the bills in the amount of \$59,414.34. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$59,414.34.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects.
6. Election of Officers. The election of officers was postponed until next month in order to have more members present.

7. DIRECTORS REPORT. Nability noted the Downtown Development would be submitting a request to the CRA and also Amos Anson with his request for the Masonic Temple.

8. ADJOURNMENT.

Sandstrom adjourned the meeting at 4:25 p.m.

The next meeting is scheduled for January 15, 2014 at 4:00 p.m.

Respectfully submitted
Chad Nability
Director