



# Community Redevelopment Authority (CRA)

**Wednesday, February 12, 2014  
Regular Meeting**

## **Item A1**

### **Agenda**

Staff Contact: Chad Nabity

**AGENDA**  
**Wednesday February 12, 2014**  
**4:00 p.m.**  
**Grand Island City Hall**

Open Meetings Notifications

1. 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 January 15, 2014 Meeting.
3. Approval of Financial Reports.
4. Approval of Bills.
5. Review of Committed Projects and CRA Properties.
6. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for Habitat for Humanity, for property located along 8<sup>th</sup> & Superior Street.
7. Consideration of a Resolution of intent to enter into a Site Specific Redevelopment Contract & Approval of related actions 30 day notice to City Council for Habitat for Humanity, for property located along 8<sup>th</sup> & Superior Street.
8. Consideration of a Resolution to forward a Redevelopment Plan Amendment to the Hall County Regional Planning Commission for Legacy Hospitality LLC for 3051 S Locust Street.
9. Consideration of a Resolution of intent to enter into a Site Specific Redevelopment Contract & Approval of related actions 30 day notice to City Council for Legacy Hospitality LLC for 3051 S Locust Street.
10. Discussion on window façade.
11. Discussion on Committed Project funds.

12. Discussion concerning Purchase/Sale of Real Estate of property.
13. Approve Resolution or Resolutions to Purchase/Sell Real Estate.
14. Directors Report
15. Adjournment

Next Meeting March 12, 2014

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