



Community Redevelopment Authority (CRA)

**Wednesday, March 12, 2014
Regular Meeting**

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF February 12, 2014

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 February 12, 2014 at City Hall 100 E First Street. Notice of the meeting was given in the February 5, 2014 Grand Island Independent.

1. CALL TO ORDER. Vice Chairman Glen Murray called the meeting to order at 4:00 p.m. The following members were present: Tom Gdowski, Michelle Fitzke and Sue Pirnie. Also present were; Director, Chad Nabity; Secretary, Rose Rhoads; Legal Counsel, Duane Burns; Finance Director, Jaye Monter; Council Liaison, Vaughn Minton; Amos Anson, Dana Jelinek, Sandy Milton and Nathan DeLaet.

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 January 15, 2014 meeting was made by Pirnie and seconded by Gdowski with the corrections noted to item #9. 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 January 1, 2014 through January 31, 2014. 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 Murray. Motion made by Pirnie and seconded by Fitzke to approve the bills in the amount of \$12,377.70. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$12,377.70.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects.
6. CONSIDERATION OF RESOLUTION 167. Consideration of a Resolution to forward to the Hall County Regional Planning for Habitat for Humanity, for property located along 8th & Superior

Street. Amos Anson and Dana Jelinek were present to discuss the TIF request for the Habitat for Humanity. This TIF would aid the (GIAHFH) in the purchase of land and construct six single family homes there. A motion was made by Pirnie and seconded by Fitzke. Upon roll call vote all present voted aye. Motion carried unanimously to approve Resolution 167.

7. CONSIDERATION OF RESOLUTION 168. 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 8th & Superior Street. A motion was made by Gdowski and Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously to approve Resolution 168.
8. CONSIDERATION OF RESOLUTION 169. 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. Sandy Milton and Nathan DeLaet requested the assistance for TIF to help in the construction of an extended stay motel. A motion was made by Pirnie and seconded by Fitzke. Upon roll call vote Murray, Pirnie and Fitzke voted aye and Gdowski abstained. Motion carried to approve Resolution 169.
9. CONSIDERATION OF RESOLUTION 170. 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. A motion was made by Fitzke and seconded by Pirnie. Upon roll call vote Murray, Pirnie and Fitzke voted aye and Gdowski abstained. Motion carried to approve Resolution 170.
10. DISCUSSION ON WINDOW FAÇADE. Discussion on window façade. This was moved until next month.
11. DISCUSSION ON COMMITTED PROJECT FUNDS. The board discussed the removal of the wayside horns from the Committed Projects list. Nabity explained the time frame of the wayside horns project is approximately three years. A motion was made by Gdowski and seconded by Pirnie to remove the wayside horns from the Committed Projects list. Upon roll call vote all present voted aye.

12. DISCUSSION CONCERNING PURCHASE/SALE OF REAL ESTATE OF PROPERTY. None
13. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL REAL ESTATE. None
14. DIRECTORS REPORT.
15. ADJORNMENT. Murray adjourned the meeting at 4:54 p.m.

The next meeting is scheduled for March 12, 2014 at 4:00 p.m.

Respectfully submitted
Chad Nabity
Director