



Community Redevelopment Authority (CRA)

**Wednesday, July 9, 2014
Regular Meeting**

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF June 18, 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 June 18, 2014 at City Hall 100 E First Street. Notice of the meeting was given in the June 11, 2014 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: Sue Pirnie, Tom Gdowski and Glen Murray. Also present were; Director, Chad Nabity; Secretary, Rose Rhoads; Council Liaison, Vaughn Minton; Legal Counsel, Duane Burns; Senior Accountant, Billy Clingman; Charles and Amos Anson.

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 May 14, 2014 meeting was made by Murray and seconded by Gdowski. Upon roll call vote all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Clingman reviewed the financial reports for the period of May 1, 2014 through May 31, 2014. Motion was made by Pirnie 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 Nabity. A motion was made by Murray and seconded by Pirnie to approve the bills in the amount of \$112,054.59. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$112,054.59.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects.
6. CONSIDERATION OF A REDEVELOPMENT CONTRACT. Anson Investments, (the "Developer") has proposed to redevelop an area within the city limits of the City of Grand Island at 217 N Locust. The CRA passed resolution 174 notifying City Council of their intent to enter into a

redevelopment contract at their meeting on April 16, 2014. The Hall County Regional Planning Commission met on May 7, 2014, and passed Resolution 2014-06 finding that this plan amendment is consistent with the comprehensive development plan for the City of Grand Island. The Grand Island City Council passed Resolution 2013-134 at their meeting on May 27, 2014. A MOTION to approve the attached resolution is in order No 175. Motion was made by Pirnie and seconded by Murray to approve Resolution 175. Upon roll call vote all present voted aye. Motion carried unanimously.

7. DISCUSSION CONCERNING PURCHASE/SALE OF REAL ESTATE OF PROPERTY. None
8. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL REAL ESTATE. None
9. DIRECTIORS REPORT.
10. ADJORNMENT. Sandstrom adjourned the meeting at 4:48 p.m.

The next meeting is scheduled for July 9, 2014 at 4:00 p.m.

Respectfully submitted
Chad Nabity
Director