



Community Redevelopment Authority (CRA)

**Wednesday, October 29, 2014
Regular Meeting**

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF
COMMUNITY REDEVELOPMENT AUTHORITY
MEETING OF
September 22, 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 September 22, 2014 at City Hall 100 E First Street. Notice of the meeting was given in the September 17, 2014 Grand Island Independent.

1. CALL TO ORDER. Chairman Barry Sandstrom called the meeting to order at 2:00 p.m. The following members were present: Tom Gdowski and Glen Murray. Also present were; Director, Chad Nabity; Secretary, Rose Rhoads and Max Gansline.

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 September 10, 2014 meeting was made by Gdowski and seconded by Murray. Upon roll call vote all present voted aye. Motion carried unanimously.
5. CONSIDERATION OF RESOLUTION 183.
Consideration of an amendment to the Redevelopment Plan for 2228 N Webb Rd., Grand Island Joint Venture, LLC for Enhanced Employment Tax, Northwest Commons. The CRA received a TIF application and staff has prepared a Site Specific redevelopment plan (the "Plan"), for redevelopment of an area within city limits of the City of Grand Island, Hall County, Nebraska. Nabity explained this was an amendment to the Redevelopment Plan for the Enhanced Employment Tax at 2228 N Webb Rd., approval of Resolution 183 would forward the Redevelopment Plan to the Hall County Planning Commission. There was discussion on the Enhanced Employment Tax time frame. A motion to approve Resolution 183 was made by Gdowski and seconded by Murray. Upon roll call app present voted aye. Motion carried.

6. ADJORNMENT. Sandstrom adjourned the meeting at 2:20 p.m.

The next meeting is scheduled for October 29, 2014 at 4:00 p.m.

Respectfully submitted

Chad Nabity
Director