



Community Redevelopment Authority (CRA)

**Wednesday, November 12, 2014
Regular Meeting**

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF October 29, 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 October 29, 2014 at City Hall 100 E First Street. Notice of the meeting was given in the October 22, 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, Michelle Fitzke, Tom Gdowski and Glenn Wilson. Also present were; Director, Chad Nability; Secretary, Rose Rhoads; Legal Counsel; Duane Burns, Council Liaison; Vaughn Minton; Finance Director, Jaye Monter; Glen Murray, Tim Lowe, Max Gansline, Ray O'Connor, and Keith Marvin.

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.

Sandstrom awarded a plaque to Glen Murray for his service and dedication to the CRA. Sandstrom also introduced the newest member Glenn Wilson to the CRA.

2. APPROVAL OF MINUTES. A motion for approval of Minutes for the September 22, 2014 meeting was made by Gdowski and seconded by Fitzke. 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 September 1, 2014 through September 30, 2014. Motion was made by Pirnie and seconded by Fitzke 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 Nability. A motion was made by Fitzke and seconded by Pirnie to approve the bills in the amount of \$770,079.32. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$770,079.32.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY.

Nabity reviewed the Committed Projects. Nabity explained the Happy Brush façade permit application has been submitted. Ryan Waind's contractor has submitted plans for his Façade, his project is moving forward. The Housing Study is complete just waiting for the bill.

6. CONSIDERATION OF RESOLUTION 184.
Consideration of the redevelopment contract and Resolution 184 was considered for 2228 N Webb Rd. A motion was made by Pirnie and seconded by Gdowski to approve the TIF contract and Resolution 184. Motion carried.
7. PRESENTATION.
Keith Marvin gave a presentation on Substandard and Blight Area 16, Veterans Home. A motion was made by Pirnie and seconded by Fitzke to approve the acceptance of the Blight Study for Area 16. Motion carried.
8. DISCUSSION CONCERNING PURCHASE/SALE OF REAL ESTATE OF PROPERTY. A motion was made by Pirnie at 5:00 p.m. and seconded by Fitzke to enter into executive session, to discuss potential purchase of property. A motion was made by Fitzke at 5:19 p.m. to exit executive session and seconded by Gdowski.
9. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL REAL ESTATE. None
10. DIRECTORS REPORT.
11. ADJORNMENT. Sandstrom adjourned the meeting at 5:25 p.m.

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

Respectfully submitted
Chad Nabity
Director