



# Community Redevelopment Authority (CRA)

**Wednesday, December 3, 2014**  
**Regular Meeting**

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

## OFFICIAL PROCEEDINGS

### MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF November 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 November 12, 2014 at City Hall 100 E First Street. Notice of the meeting was given in the November 6, 2014 Grand Island Independent.

1. CALL TO ORDER. Chairman Barry Sandstrom called the meeting to order at 4:02 p.m. The following members were present: Sue Pirnie, Michelle Fitzke and Glenn Wilson. Also present were; Director, Chad Nabity; Duane Burns, Council Liaison; Vaughn Minton; Sr. Accountant, Billy Clingman.

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 October 29, 2014 meeting was made by Wilson 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 October 1, 2014 through October 31, 2014. Motion was made by Fitzke 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. A motion was made by Pirnie and seconded by Wilson to approve the bills in the amount of \$190,137.80. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$190,137.80.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects.
6. APPROVE CORRECTION. Correction to Exhibit C of the Redevelopment contract for 3420 W State Street, EIG Grand Island, LLC. A motion was made by Wilson and seconded by Wilson to approve the correction to Exhibit C of the Redevelopment Contract for 3420 W State St., EIG Grand Island, LLC. Upon roll call vote all present voted aye.

7. CONSIDERAION OF SALE. Sale of Northwest Crossings, 3420 W State Street, EIG Grand Island, LLC. This was pulled from the agenda.
8. DISCUSSION CONCERNING PURCHASE/SALE OF REAL ESTATE OF PROPERTY. A motion was made by Fitzke at 4:19 p.m. and seconded by Pirnie to enter into executive session, to discuss potential purchase of property. A motion was made by Pirnie at 4:35 p.m. to exit executive session and seconded by Willson.
9. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE TO PRUCHASE/SELL REAL ESTATE.
10. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL REAL ESTATE. None
11. DIRECTORS REPORT.  
Elections December meeting.
12. ADJORNMENT. Sandstrom adjourned the meeting at 4:40 p.m.

The next meeting is scheduled for December 3, 2014 at 4:00 p.m.

Respectfully submitted  
Chad Nabity  
Director