



Community Redevelopment Authority (CRA)

Wednesday, January 14, 2015
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF December 3, 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 December 3, 2014 at City Hall 100 E First Street. Notice of the meeting was given in the November 26, 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, and Glenn Wilson. Also present were; Director, Chad Nabity; Planning Secretary, Rose Rhoads; Legal Counsel, Duane Burns; Council Liaison; Vaughn Minton; Sr. Accountant, Billy Clingman, Amos Anson, Carl Mayhew, Tim Lowe, Max Gansline, and Ray O'Connor. Tom Gdowski joined the meeting at 4:04 p.m.

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. Sandstrom noted corrections needed to be made to item 6 and to item 9 on the November meeting minutes. A motion for approval of Minutes with the noted corrections for the November 12, 2014 meeting was made by Pirnie and seconded by Wilson. 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 November 1, 2014 through November 30, 2014. Motion was made by Wilson 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 \$96,466.75. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$96,466.75.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects. Amos Anson had submitted his first request for payment. This will be taken off the committed projects.

EDC will be on the Agenda for January along with the request for payment for the Downtown Housing Study.

6. APPROVAL OF BOND RESOLUTION 185. Approval of TIF bond resolution 185 for Northwest Commons, also known as 2228 N Webb Rd., Grand Island NE. A motion was made by Pirnie and seconded by Gdowski to approve Resolution 185. Upon roll call vote all present voted aye. Motion carried unanimously.
7. REVIEW OF DOWNTOWN REDEVELOPMENT PLAN FOR LIFE SAFETY GRANTS. There was lengthy discussion on the draft for the Downtown Redevelopment Plan for Life Safety Grants.
8. DISCUSSION CONCERNING PURCHASE/SALE OF REAL ESTATE OF PROPERTY. A motion was made by Pirnie at 5:01 p.m. and seconded by Gdowski to enter into executive session, to discuss potential purchase of property. A motion was made by Gdowski at 5:17 p.m. to exit executive session and seconded by Wilson.
9. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL REAL ESTATE.
10. APPROVE RESOLUTION OR RESOLUTIONS TO PURCHASE/SELL REAL ESTATE. None
11. ELECTION OF OFFICERS. A motion was made by Pirnie and seconded by Wilson to retain Sandstrom as Chair and nominate Gdowski as Vice Chair. Upon roll call vote all present voted aye. Motion carried unanimously.
12. DIRECTORS REPORT.
13. ADJORNMENT. Sandstrom adjourned the meeting at 5:20 p.m.

The next meeting is scheduled for January 14, 2015 at 4:00 p.m.

Respectfully submitted
Chad Nabity
Director