



Community Redevelopment Authority (CRA)

Wednesday, August 19, 2015
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF
COMMUNITY REDEVELOPMENT AUTHORITY
MEETING OF
July 29, 2015

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 July 29, 2015 at City Hall 100 E First Street. Notice of the meeting was given in the July 22, 2015 Grand Island Independent.

1. CALL TO ORDER. Chairman Sanstrom called the meeting to order at 7:45 a.m. The following members were present: Tom Gdowski, Sue Pirnie, Glen Murray, and Glenn Wilson. Also present were; Director, Chad Naby; Planning Secretary, Rose Rhoads; 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 July 8, 2015 meeting was made by Wilson and seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously.
3. BUDGET. Approval of budget for the 2015-2016 fiscal year. Naby reviewed the 2015-2016 CRA budget. Followed by some discussion. A motion was made by Prinie and seconded by Murray to approve the CRA 2015-2016 budget resolution 200 as presented. Upon roll call vote all present voted aye. Motion carried unanimously.
4. DIRECTORS REPORT. Naby reviewed some upcoming projects that will be brought forward at the August and September CRA meetings.
5. ADJOURNMENT. Sandstrom adjourned the meeting at 8:05 a.m.

The next meeting is scheduled for August 12, 2015.

Respectfully submitted
Chad Naby
Director