



# Community Redevelopment Authority (CRA)

**Wednesday, November 18, 2015**  
**Regular Meeting**

## **Item B1**

### **Meeting Minutes**

Staff Contact: Chad Nabity

## OFFICIAL PROCEEDINGS

### MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF October 14, 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 October 14, 2015 at City Hall 100 E First Street. Notice of the meeting was given in the October 7, 2015 Grand Island Independent.

1. CALL TO ORDER. Chairman Sandstrom called the meeting to order at 4:00 p.m. The following members were present: Tom Gdowski, Glen Murray, and Sue Pirnie. Also present were; Director, Chad Nabity; Secretary Rose Rhoads; Accountant, Brian Schultz; City Administrator, Marlan Ferguson; Legal Counsel, Duane Burns; Council Liaison, Vaughn Minton and Dave Taylor.

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 9, 2015 meeting was made by Gdowski and seconded by Murray. Upon roll call vote all present voted aye. Motion carried unanimously.
3. APPROVAL OF FINANCIAL REPORTS. Schultz reviewed the financial reports for the period of September 1, 2015 through September 30, 2015. Motion was made by Murray 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 Gdowski to approve the bills in the amount of \$121,660.08. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$121,660.08.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects.
6. CONSIDERATION OF REDEVELOPMENT CONTRACT. Hatchery Holdings, LLC, (the "Developer") has proposed to redevelop an area within the city limits of the City of Grand Island the Southwest corner of Schimmer Road and Blaine Street. The CRA passed resolution 205 notifying City Council of their intent to enter into a redevelopment contract at their meeting on September 9, 2015. The Hall County Regional Planning Commission met on October 7, 2015, and passed

Resolution 2016-01 finding that this plan amendment is consistent with the comprehensive development plan for the City of Grand Island. The Grand Island City Council passed Resolution 2015-282 at their meeting on October 13, 2015. A motion to approve resolution 206 was made by Gdowski and seconded by Pirnie. Upon roll call vote all present voted aye. Motion carried unanimously.

7. CONSIDERATION OF BOND RESOLUTION 207. Nabity explained to the board this would be the approval of the bond resolution for Bosselman Real Estate, LLC. A motion was made by Murray and seconded by Pirnie to approve resolution 207. Upon roll call vote all present voted aye. Motion carried unanimously.
8. DISCUSSION CONCERNING PURCHASE/SALE OF REAL ESTATE. A motion was made by Gdowski and seconded by Murray at 4:28 to enter into executive session. Upon roll call vote all present voted aye. Motion carried unanimously. A motion was made by Gdowski at 5:06 and seconded by Murray at 5:06 to leave executive session. Upon roll call vote all present voted aye. Motion carried unanimously.
9. REVIEW REQUEST FOR DEVELOPMENT PROPOSALS.
10. DIRECTORS REPORT.
11. ADJOURNMENT. Sandstrom adjourned the meeting at 5:07 p.m.

The next meeting is scheduled for November 18, 2015.

Respectfully submitted  
Chad Nabity  
Director