



Community Redevelopment Authority (CRA)

Wednesday, December 9, 2015
Regular Meeting

Item B1

Meeting Minutes

Staff Contact: Chad Nabity

OFFICIAL PROCEEDINGS

MINUTES OF COMMUNITY REDEVELOPMENT AUTHORITY MEETING OF November 18, 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 November 18, 2015 at City Hall 100 E First Street. Notice of the meeting was given in the November 13, 2015 Grand Island Independent.

1. CALL TO ORDER. Vice Chairman Gdowski called the meeting to order at 4:04 p.m. The following members were present: Glenn Wilson, Glen Murray, and Sue Pirnie. Also present were; Director, Chad Nabity; Secretary Rose Rhoads; Sr. Accountant, Billy Clingman; Legal Counsel, Duane Burns; Council Liaison, Vaughn Minton.

Gdowski 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 14, 2015 meeting was made by Wilson and seconded by Pirnie. 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 October 1, 2015 through October 31, 2015. Motion was made by Murray and seconded by Wilson 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 \$195,808.60. Upon roll call vote all present voted aye. Motion carried unanimously to approve the payment of bills totaling \$195,808.60.
5. REVIEW OF COMMITTED PROJECTS & CRA PROPERTY. Nabity reviewed the Committed Projects.
6. TRANSFER AND TRANSITION of the Victory Village project approved with Pridon LLC to the Victory Place project to be completed by the Pioneer Group Inc. A motion was made by Murray and seconded by Pirnie to approve the transfer and transition to Pioneer Group Inc.
7. CLOSED DISCUSSION.

A motion was made by Pirnie and seconded by Wilson at 4:20 to enter into executive session. Upon roll call vote all present voted aye. Motion carried unanimously. A motion was made by Wilson at 4:56 and seconded by Murray at 4:56 to leave executive session. Upon roll call vote all present voted aye. Motion carried unanimously.

9. DIRECTORS REPORT.

10. ADJOURNMENT. Gdowski adjourned the meeting at 5:00 p.m.

The next meeting is scheduled for December 9, 2015.

Respectfully submitted
Chad Nabity
Director