

City of Scottsbluff, Nebraska
Thursday, July 19, 2018
Regular Meeting

Item 1

Approve Minutes of the May 11, 2018 Meeting.

Staff Contact: Starr Lehl

City of Scottsbluff
Community Redevelopment Authority
May 11, 2018

A meeting of the Community Redevelopment Authority (CRA) was held on Friday, May 11th at 12:00p.m. at City Hall, 2525 Circle Drive, Scottsbluff, NE.

Notice of the meeting was published in the Star-Herald on May 8, 2018.

The meeting convened at 12:03 p.m. by Chairman Trumbull. Roll call was taken. The following committee members were present: Bill Trumbull, Robert Franco, William Knapper. Absent were Joanne Phillips and Cathy Eastman. In attendance on behalf of the city were City Attorney, Johnny Selzer and Economic Development Director, Starr Lehl.

Chairman Trumbull called the meeting to order and informed those in attendance that a copy of the Nebraska Open meeting s Act is available for the public's review.

Motion by Knapper, second by Franco to approve the minutes from the March 26, 2018 meeting. "Yeas" Knapper, Franco, Trumbull. Absent Phillips and Eastman.

Chairman Trumbull asked Economic Development Director Lehl to update the CRA on the East Overland Projects and extension requests. Lehl told the committee the Clemens receipts had been turned in and directed members to the letters requesting extensions from property owners Tiffany Schank, Richard Schank, Reyes/Bernadac and Colleen Herman. Lehl also introduced Julius Koncaba and Bert Bissell who were attendance at the meeting.

Chairman Trumbull addressed the property owners attending the meeting and asked them to speak on behalf of their respective projects.

First to speak was Julius Koncaba and he updated the committee on the proposed siding and new windows planned for installation and work should be completed by the end of May.

Bert Bissell also addressed the committee and updated them on the progress being made on the duplex residence located at 798-800 East Overland including a new roof, siding and paint, the front porches have also been replaced. Bissell anticipates the work to be completed by the end of June.

Attorney Selzer recommended that the projects be voted on individually instead of giving every property on the list the same deadline.

Properties were discussed individually as listed on the agenda. The property owned by Elizabeth Lamas was discussed in detail regarding the lack of progress on the building. Chairman Trumbull inquired to attorney Selzer about tabling certain projects based on lack of response and Selzer answered affirmatively.

Motion by Franco second by Trumbull to table the Elizabeth Lamas project. "Yeas" Trumbull, Knapper, Franco, absent Phillips and Eastman.

Discussion was held on the remaining properties and it was recommended by Chairman Trumbull to table the other two applications with no response who are Uttecht and Fernandez.. Chairman Trumbull asked Lehl to follow up with the three applicants to find out their intentions regarding the use of grant funds.

Motion by Franco second by Knapper to table the three applications with no response. "Yeas" Knapper, Franco, Trumbull, absent Phillips and Eastman.

Motion by Knapper second by Franco to approve the extension requests for the remaining applicants. "Yeas" Trumbull, Franco, Knapper, absent Phillips and Eastman.

Discussion was held regarding any leftover funds in case there were applicants who did not fulfill their grant agreement. Chairman Trumbull asked Lehl to check with additional applicants or interested property owners who would like to apply for funding.

Motion by Franco, second by Knapper to adjourn the meeting "Yeas" Franco, Knapper, Trumbull, absent Phillips and Eastman.

Nathan Johnson

Starr Lehl