

**City of Scottsbluff, Nebraska**  
**Wednesday, November 21, 2018**  
**Regular Meeting**

**Item 1**

**Approve Minutes of the October 10, 2018 Meeting**

**Staff Contact: Starr Lehl**

City of Scottsbluff  
Community Redevelopment Authority  
October 10, 2018

A meeting of the Community Redevelopment Authority (CRA) was held on Wednesday, October 10<sup>th</sup> at 12:00p.m. at City Hall, 2525 Circle Drive, Scottsbluff, NE.

Notice of the meeting was published in the Star-Herald on September 11, 2018.

The meeting convened at 12:06 p.m. by Chairman Trumbull. Roll call was taken. The following committee members were present: Bill Trumbull, Cathy Eastman, Robert Franco, Joanne Phillips, and Absent Bill Knapper. In attendance on behalf of the city were City Manager, Nathan Johnson, Economic Development Director, Starr Lehl and legal counsel, John Selzer.

Chairman Trumbull informed those in attendance that a copy of the Nebraska Open meetings Act is available for the public's review.

Chairman Trumbull asked if there were changes to the agenda and there were no changes.

Motion by Phillips, second by Eastman to approve the minutes from the September 14, 2018 meeting. "Yeas" Franco, Phillips, Trumbull, Eastman. "Nays", none, absent Knapper.

Chairman Trumbull asked if members had a chance to review the proposed changes to the East Overland Façade Improvement Grant Program and talk about including demolition in the allowable expenses. Lehl mentioned the PADD Brownfields Program that may be able to be used for the demolition. Franco wanted to clarify that our funds would be able to be used for demolition and the property owner would have to come up with the matching funds above and beyond the city funding. Discussion included what addresses qualified for the grants and if the word corridor should be used or addresses actually on East Overland. Several changes were recommended and noted by Lehl, who will get a draft back to the committee.

Chairman Trumbull opened discussion regarding the Scottsbluff Infrastructure Agency Interlocal Agreement and asked members if they had a chance to review the information. There were no changes from the past agreement. Selzer informed the committee that the council would have three members or designees on the committee and two would be filled by CRA members. The new committee would decide how the new funds would be prioritized and final decisions would be made by the city council. Selzer said there would need to be a motion and vote to approve the agreement prior to December. Motion by Franco, second by Eastman to approve the Interlocal Cooperative Agreement. "Yeas", Franco, Phillips, Trumbull, Eastman, "Nays", None, Absent, Knapper

Lehl reported that a news release had been sent to the media about the success of the East Overland Façade Improvement Program and they had asked for before and after pictures of some of the properties, which were sent. Chairman Trumbull's contact information was on the news release so media could contact him for comments.

Trumbull asked Johnson about the education piece to LB357 and Johnson responded that there is a citizens group promoting and marketing the initiative. There will also be a flyer printed and made available printed in English and in Spanish to promote the ballot measure. The promotion will happen towards the end of the month so it will be fresh on voters' minds when going to the polls.

Motion by Franco, second by Eastman to adjourn the meeting "Yeas", Phillips, Trumbull, Eastman, Franco. "Nays", none, absent, Knapper.

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Nathan Johnson

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Starr Lehl