

**CITY OF SCOTTSBLUFF**  
**Scottsbluff City Hall Council Chambers**  
**2525 Circle Drive, Scottsbluff, NE 69361**  
**COMMUNITY REDEVELOPMENT AUTHORITY**

**Regular Meeting**  
**December 12, 2018**  
**12:00 PM**

1. Roll Call
2. **For public information, a copy of the Nebraska Open Meetings Act is posted in the back of the room on the north wall.**
3. Notice of changes in the agenda by the city manager (Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added under Item 4 of this agenda.)
4. Citizens with business not scheduled on the agenda (As required by state law, no matter may be considered under this item unless the committee determines that the matter requires emergency action.)
5. Minutes
  - a) Approve Minutes of the November 21, 2018 Meeting
6. HPB Expansion Redevelopment Plan by PIVO, Inc.
  - a) Review Redevelopment Plan.
  - b) Conduct Cost-Benefit Analysis of Redevelopment Plan.
  - c) Review and approve Resolution to:
    - i) approve Redevelopment Plan;
    - ii) confirm Cost-Benefit Analysis;
    - iii) forward Planning Commission recommendation to City Council;
    - iv) forward and recommend approval of Redevelopment Plan to City Council.
7. Auto Spa Redevelopment Plan by Auto Spa, LLC
  - a) Review Redevelopment Plan.
  - b) Conduct Cost-Benefit Analysis of Redevelopment Plan.
  - c) Review and approve Resolution to:
    - i) approve Redevelopment Plan;
    - ii) confirm Cost-Benefit Analysis;
    - iii) forward Planning Commission recommendation to City Council;
    - iv) forward and recommend approval of Redevelopment Plan to City Council.

8. East Overland Facade Improvement Program
  - a) Review Final Draft of Guidelines and Application.
  - b) Approve Guidelines and Application for submission to City Council.
9. Staff Reports
  - a) Reports from Staff.
10. Other Business
  - a) Other Business
11. Closed Session (to consider any of the above matters, where a Closed Session is appropriate.)
  - a) Following passage of motion to enter into executive session, presiding officer must state purpose of executive session.
12. Adjournment.