

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

Regular Meeting
March 27, 2019
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 March 6, 2019 Meeting.
6. Aulicks Truck Shop Project
 - 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;
and
 - iv) forward and recommend approval of Redevelopment Plan to City Council.
 - d) Review and approve Resolution to:
 - i) approve Redevelopment Contract with 26 Group, LLC, conditional upon the City Council's approval of the Redevelopment plan and;
 - ii) authorize issuance of Tax Increment Financing Note (26 Group, LLC), conditional upon the City Council's approval of the Redevelopment Plan and subject to the terms of the Redevelopment Contract.
7. Review and take action on Resolution:
 - a) Consider submitting Redevelopment Plan to Planning Commission.

- b) Conduct preliminary Cost-Benefit Analysis of redevelopment plan.
- 8. Staff Reports
 - a) Reports from staff.
- 9. Other Business
 - a) Other Business
- 10. 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.
- 11. Schedule Meeting
 - a) Schedule April Meeting.
- 12. Adjournment.