

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

Regular Meeting
April 10, 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 27, 2019 Meeting.
6. East Overland Facade Improvement Program
 - a) Review and recommendation of Grant Application for Chris Bruckner, East O Watering Hole, 503 East Overland for the additional amount of \$3,365.00 (total of \$10,000.00 with previous application)
 - b) Review and recommendation of Grant Application for Todd Wilson, 217 E. Overland/1302 3rd Avenue (apartments) in the amount of \$10,000.00
 - c) Review and recommendation of Grant Application for Julius Koncaba, JD's Auto Body, 1001 E. Overland in the amount of \$1,060.00
 - d) Review and recommendation of Grant Application for Michael Engelhaupt, 211 East Overland in the amount of \$4,350.00
 - e) Review and recommendation of Grant Application for Elizabeth Lamas De La Torre, 1127 E. Overland in the amount of \$10,000.00
 - f) Review and recommendation of Grant Application for Jerry Clemens, Clemens Carpet, 1101 E. Overland in the amount of \$1,756.50
 - g) Review and recommendation of Grant Application for Teresa P. Moreno, Teresa's Hair Salon, 402 E. Overland in the amount of \$5,320.00
7. Aulick Industries Office and Truck Shop Redevelopment Plan
 - a) Review Redevelopment Plan for Aulick Industries Office and Truck Shop.
 - 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.
- 8. Review and approve Resolution to:
 - a) Approve Redevelopment Contract with 26 Group, LLC.
 - b) Authorize issuance of Tax Increment Financing Note (26 Group, LLC), subject to the terms of the Redevelopment Contract.
- 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. Schedule Meeting
 - a) Schedule next meeting
- 13. Adjournment.