

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

Regular Meeting
May 1, 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
 - b) Approve Minutes of the April 10, 2019 Meeting
6. Review and take action on Resolution:
 - a) Review and take action on Resolution approving Redevelopment Contract and authorizing TIF Note for HBP Expansion Project by Pivo, Inc.
 - b) Review and take action on Resolution approving Redevelopment Contract and authorizing TIF Note for Fuel Station and Convenience Store Project by 26 Group, LLC.
 - c) Review and take action on Resolution approving Redevelopment Contract and authorizing TIF Note for Aulick Industries Truck Shop and Office Project by HVS, LLP and Original Equipment Co. d/b/a Aulick Industries.
7. Scooter's Drive thru Coffee Kiosk Project
 - a) Review preliminary Redevelopment Plan for Scooter's Drive thru Coffee Kiosk Project submitted by 1dash5 Enterprises, LLC.
 - i) Conduct preliminary Cost Benefit Analysis for Scooter's Drive thru Coffee Kiosk Project.
 - ii) Submit Redevelopment Plan for Scooter's Drive thru Coffee Kiosk Project to Planning Commission.
8. Platte Valley Addition Improvements Project.
 - a) Review preliminary Redevelopment Plan for Platte Valley Addition Improvements Project submitted by Platte Valley Bank.

- i) Conduct preliminary Cost Benefit Analysis for Platte Valley Addition Improvements Project.
 - ii) Submit Redevelopment Plan for Platte Valley Addition Improvements Project to Planning Commission.
- 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.