

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

**Regular Meeting**  
**May 16, 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 May 1, 2019 Meeting Minutes.
6. Changes to Redevelopment Contracts
  - a) Approve changes to Redevelopment Contracts with Pivo, Inc., HVS, LLP and Original Equipment Co., and 26 Group, LLC.
7. Scooter's Drive Thru Coffee Kiosk Redevelopment Plan submitted by 1dash5 Enterprises, LLC
  - a) Scooter's Drive Thru Coffee Kiosk Redevelopment Plan submitted by 1dash5 Enterprises, LLC
    - i) Review Redevelopment Plan
    - ii) Conduct Cost-Benefit Analysis of Redevelopment Plan
    - iii) 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.
    - iv) Review and take action on Resolution approving Redevelopment Contract and authorizing TIF Note subject to Council approval of Redevelopment Plan.
8. Platte Valley Addition Improvements Redevelopment Plan submitted by Platte Valley Bank
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  - iv) Review and take action on Resolution approving Redevelopment Contract and authorizing TIF Note subject to Council approval of Redevelopment Plan.
- 9. Aulicks Industries Office and Truck Shop Redevelopment Plan Modification
  - a) Review Aulick Industries Office and Truck Shop Redevelopment Plan Modification and forward to Planning Commission.
- 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. Adjournment.