

**City of Scottsbluff, Nebraska**  
**Wednesday, June 9, 2021**  
**Regular Meeting**

**Item Min1**

**Approve Minutes of May 12, 2021 Meeting.**

**Staff Contact: Zachary Glaubius, Project & Planning Coordinator**

City of Scottsbluff  
Community Redevelopment Authority  
May 12, 2021

A meeting of the Community Redevelopment Authority (CRA) was held on Wednesday May 12, 2021 at 12:00p.m. at City Hall, 2525 Circle Drive, Scottsbluff, NE.

Notice of the meeting was published in the Star-Herald on May 7, 2021.

The meeting was convened at 12:00 p.m. by Chairman Trumbull. Roll call was taken. The following CRA members were present: Bill Trumbull, Katie Camacho, Robert Franco, Mary Skiles, and William Knapper. In attendance on behalf of the city were City Manager, Dustin Rief, Economic Development Director, John Selzer, and Projects & Planning Coordinator, Zachary Glaubius.

Chairman Trumbull informed those in attendance that a copy of the Nebraska Open meetings Act is available on the south wall for the public's review.

Chairman Trumbull asked if there were any citizens in the audience with business not on the agenda and there were none.

Chairman Trumbull asked if there were changes to the agenda and there were no changes.

Motion by Camacho, second by Knapper to approve the minutes from the April 14 2021 meeting. "Yeas" Knapper, Skiles, Trumbull, Camacho, Franco" Nays", none.

Agenda Item 6 regarded the YOLO Properties Carwash Project. The CRA board reviewed the contract amendment to change the effective date for division of taxes and specify project site description. YOLO Properties Carwash representative John Hoehne was present and explained the reason for the request. Motion by Franco, second by Knapper to approve the resolution approving the Redevelopment Contract Amendment with YOLO Properties LLC and amending Resolution CRA 11-12-20-3. "Yeas" Knapper, Skiles, Trumbull, Camacho, Franco" Nays", none.

Agenda Item 7 was officer elections. Knapper nominated Bill Trumbull as chair, second by Camacho. "Yeas" Camacho, Skiles, Franco, Knapper "Nays" none "Abstain" Trumbull. For vicechair, Knapper nominated Robert Franco. Franco nominated William Knapper. Knapper declined nomination. Camacho seconded the nomination of Robert Franco. Yeas" Knapper, Trumbull, Camacho, Skiles "Nays" none "Abstain" Franco".

Agenda Item 8 was the May 2021 TIF Report. Selzer stated this is an annual requirement and is submitted to all applicable taxing authorities. Selzer stated the TIF report shows the success of the TIF projects in the city based on the change in assessed value of the projects.

Motion by Camacho, second by Franco to adjourn the meeting at 12:39 p.m. "Yeas" Trumbull, Camacho, Knapper, Skiles, Franco "Nays" none

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Dustin Rief, City Manager

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Zachary Glaubius, Projects & Planning Coordinator