

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

Regular Meeting October 13, 2021 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 south 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 September 15, 2021 Meeting.
- 6. Tax Increment Financing Flyover Brewing Company Expansion 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 BDS3C, LLC
 - ii) Authorize issuance of Tax Increment Financing Note (Flyover Brewing Company Expansion), conditional upon the City Council's approval of the Redevelopment Plan and subject to the terms of the Redevelopment Contract.
- 7. Tax Increment Financing 26 Group Fuel Station and Convenience Store-West 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
 - ii) Authorize issuance of Tax Increment Financing Note (26 Group Fuel Station and Convenience Store-West Project), conditional upon the City Council's approval of the Redevelopment Plan and subject to the terms of the Redevelopment Contract.

8. Façade Improvement Grant Program

- a) Review and Consider Funding of Façade Improvement Grants
 - i) 615 E. Overland Drive Armando & Maria Aguilera
 - ii) 1200 3rd Avenue Sal Munoz

9. Staff Reports

a) (Informational Only):

10. **Other Business**

a) (Informational Only):

11. Closed Session (to consider any of the above matters, where a Closed Session is appropriate.)

a) Following passage of a motion to enter into executive session, presiding officer must state purpose of executive session.

12. Schedule a Meeting

a) Confirm next meeting date of November 10, 2021

13. Adjournment.