

## **MINUTES OF THE COMMUNITY REDEVELOPMENT AUTHORITY**

A meeting of the Community Redevelopment Authority was held on August 10, 2015, at 10:00 a.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### **ROLL CALL**

Present: Brazell, Kennedy, and Young

Absent: Rinne

Chairperson Kennedy announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to member of the public.

### **CONSENT AGENDA**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of July 8, 2015.

Moved by Brazell, seconded by Young, that the items on the consent agenda be approved.

Roll Call: Yea: Brazell, Kennedy, and Young

Nay: None

MOTION CARRIED.

### **PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

### **RESOLUTIONS**

There were no resolutions.

### **ORDINANCES**

There were no ordinances.

### **PUBLIC FORUM**

No one appeared at public forum.

### **DISCUSSIONS**

**Release and Termination of Redevelopment Agreement between Community Redevelopment Authority and E6 Investments, Inc., dated July 14, 2004 regarding Lots 1, 2, 3,4, 5, 8, 9 and 10, and alley adjacent to Lots 8, 9 and 10, Block 33; Lots 6, 7, 8, 9 and 10,**

**Block 34; and Lots 19 and 20, Block 41; and Lots 1 and 2, Block 42; and Monroe Street right-of-way between Block 33 and the East Half of Block 42 and 34 and the West Half of 41, all in Glenover Addition to the City of Beatrice, Gage County, Nebraska.**

Greg Butcher, City Attorney, noted that this project began in 2004 as a housing development project in the Glenover neighborhood. The public improvements were completed at the time the development was created. E-6 Investments is owned by Duane Evans. The project was paid off pursuant to a bond that also included the 2<sup>nd</sup> E-6 Investments project (considered next) and the 2004 Airport Authority Redevelopment Project which was recently released.

Moved by Brazell, seconded by Young, to Enter into the Release and Termination of Redevelopment Agreement between the Community Redevelopment Authority and E6 Investments, Inc.

Roll Call: Yea: Brazell, Kennedy, and Young  
Nay: None

MOTION CARRIED.

**Release and Termination of Redevelopment Agreement between Community Redevelopment Authority and E6 Investments, Inc., dated August 17, 2004 regarding Lots 1, 2, 3,4, 5, and 6, Block 29, and vacated alley in Block 29; and Lots 1 and 2, Block 32; and a portion of vacated Irving Street lying between Blocks 29 and 32, all in Glenover Addition to the City of Beatrice, Gage County, Nebraska.**

Greg Butcher, City Attorney, noted that this project began in 2004 as a housing development project in the Glenover neighborhood. The public improvements were completed at the time the development was created. The project was paid off pursuant to a bond that also included the 1st E-6 Investments project (considered previously) and the 2004 Airport Authority Redevelopment Project which was recently released.

Moved by Young, seconded by Brazell, to Enter into the Release and Termination of Redevelopment Agreement between the Community Redevelopment Authority and E6 Investments, Inc.

Roll Call: Yea: Brazell, Kennedy, and Young  
Nay: None

MOTION CARRIED.

### **ADJOURNMENT**

Moved by Young, seconded by Brazell, that the meeting be adjourned at 10:20 a.m.

Roll Call: Yea: Brazell, Kennedy, and Young  
Nay: None

MOTION CARRIED.