

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

A meeting of the Community Redevelopment Authority was held on July 8, 2015, at 1:00 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### **ROLL CALL**

Present: Brazell, Kennedy, and Young

Absent: Rhinne

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 June 19, 2012.

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 the Airport Authority dated June 16, 2004 regarding Lots 5**

**& 6, Beatrice Air Park 1<sup>st</sup> Addition; Lots 7, 8, 9, & 10, Beatrice Air Park 1<sup>st</sup> Addition; and Lot 1, Beatrice Air Park 2<sup>nd</sup> Addition, all in the City of Beatrice, Gage County, Nebraska.**

City Administrator, Tobias Tempelmeyer, and City Attorney, Gregory Butcher, provided an overview of the Redevelopment Agreement between the Community Redevelopment Authority and the Airport Authority. Tempelmeyer advised that all of the improvements have been made and the City has collected enough revenue to pay off the outstanding bonds.

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

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

MOTION CARRIED.

Moved by Brazell, seconded by Young, that Resolution Number 15-001 be passed and approved.

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

MOTION CARRIED.

Moved by Kennedy, seconded by Young, that John Brazell be named secretary for the Community Redevelopment Authority.

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

MOTION CARRIED.

**ADJOURNMENT**

Moved by Young, seconded by Kennedy, that the meeting be adjourned at 1:10 p.m.

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

MOTION CARRIED.