

MINUTES OF THE COMMUNITY REDEVELOPMENT AUTHORITY

A meeting of the Community Redevelopment Authority was held on June 21, 2016, at 8:30 a.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Committee Members: Brazell, Kennedy, and Young
Absent: Committee Members: Schmitt
Also Present: City Attorney Gregory Butcher

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 April 26, 2016.

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

Forward the drafted Plan Modification “P” to Redevelopment Plan for Redevelopment Area No. 1. to the Beatrice Planning and Zoning Commission for review and recommendation.

Greg Butcher, City Attorney, provided an overview of the Plan Modification “P” to Redevelopment Plan for Redevelopment Area No. 1 for Hybrid Turkeys, LLC, including the size of the facility, where it will be located, and what the facility will be used for. Butcher also noted where streets will need to be constructed for the facility.

John Brazell inquired about how many employees the facility would employ. Butcher noted that the facility would employ roughly 25 people and that construction would begin sometime next fall.

Butcher noted that if the Community Redevelopment Authority (CRA) were to forward the drafted Plan Modification “P” to the Beatrice Planning and Zoning Commission, the item would be brought back to the CRA for an official recommendation and more in-depth information would be provided at that time.

Moved by Young, seconded by Brazell, that the drafted Plan Modification “P” to Redevelopment Plan for Redevelopment Area No. 1, be forwarded to the Beatrice Planning and Zoning Commission.

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

MOTION CARRIED.

Forward the drafted Plan Modification “Q” to Redevelopment Plan for Redevelopment Area No. 5. to the Beatrice Planning and Zoning Commission for review and recommendation.

Greg Butcher, City Attorney, provided an overview of the Plan Modification “Q” to Redevelopment Plan for Redevelopment Area No. 5 for Northgate Campus One, LLC, including the size of the facility, where it will be located, and what the facility will be used for.

Butcher noted that the proper streets are already in place, and that only an entrance road would need to be added. Other utilities for the area were also discussed.

Moved by Brazell, seconded by Young, that the drafted Plan Modification “Q” to Redevelopment Plan for Redevelopment Area No. 5, be forwarded to the Beatrice Planning and Zoning Commission.

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

MOTION CARRIED.

ADJOURNMENT

The meeting was adjourned at 8:53 a.m.