

**1 – Roll Call**

**2 – 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 meeting of November 3, 2017 meeting.

**3**

**3 – Discussions/Reports:**

- a. Cost-benefit analysis of Plan Modification “Y” to the Redevelopment Plan for Redevelopment Area No. 7 (Hannibal View Redevelopment Project) pursuant to Neb.Rev.Stat. Section 18-2113.

**4 – Resolutions:**

- a. Resolution to recommend approval of Plan Modification “Y” to Redevelopment Area No. 7 (Hannibal View Redevelopment Project) to the Beatrice City Council.
- b. Resolution to release and terminate the Redevelopment Agreement with Precise Bldg, LLC regarding Modification L to Redevelopment Area No. 1.

**5**

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**5 – Public Forum:**

**6 – Adjournment**