

MINUTES OF THE COMMUNITY REDEVELOPMENT AUTHORITY

A meeting of the Community Redevelopment Authority was held on April 19, 2016, at 8:30 a.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Committee Members: Brazell, Kennedy, Schmitt, and Young

Absent: Committee Members:

Also Present: Mayor Stan Wirth and 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 August 10, 2015.

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

Roll Call: Yea: Brazell, Kennedy, Schmitt, 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 General Redevelopment Plan for the proposed Redevelopment Area No. 5 to the Beatrice Planning and Zoning Commission for review and recommendation.

Greg Butcher, City Attorney, provided an overview of the proposed Redevelopment Plan for Redevelopment Area No. 5 provided by Hanna:Keelan. Butcher noted that the City Council recommended the Blight and Substandard Study be forwarded to the Planning and Zoning Commission at their last meeting. Discussion ensued regarding the time frame, type of developments, and zones included in the Plan, as well as whether or not the Plan was retroactive.

Moved by Brazell, seconded by Schmitt, that the drafted General Redevelopment Plan for the proposed Redevelopment Area No. 5, be forwarded to the Beatrice Planning and Zoning Commission for review and recommendation.

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

MOTION CARRIED.

ADJOURNMENT

Moved by Young, seconded by Schmitt, that the meeting be adjourned at 8:46 a.m.

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

MOTION CARRIED.