

NOTICE OF SPECIAL MEETING

A special meeting of the Wayne Community Redevelopment Authority will be held on Monday, July 31, 2017, at 4:30 p.m. in the Council Chambers, 306 Pearl Street, Wayne, NE. An agenda for the meeting is kept current and is available to the public in the City Clerk's office at the address shown hereinabove. Said meeting is open to the public.

No person of the City of Wayne shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity.

Betty A. McGuire
City Clerk

Posted: 7/27/17

**AGENDA
COMMUNITY REDEVELOPMENT AUTHORITY
July 31, 2017**

1. 4:30 p.m. - Call the meeting to order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

The Community Redevelopment Authority may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

2. Action to approve the Minutes – June 27, 2017
3. Action to approve the Claims
4. Consideration and Action on CRA Resolution 2017-2 recommending approval of a Redevelopment Project of the City of Wayne, Nebraska; approving a cost benefit analysis for such project; and approval of related actions (Benscoter, Inc., - Crown II Housing Project)
5. Consideration and Action on the Redevelopment Contract between the CRA and Benscoter, Inc., - Crown II Housing Project
6. Consideration and Action on CRA Resolution 2017-3 authorizing and providing for the issuance of a tax increment revenue bond, note or other obligation (Benscoter, Inc., - Crown II Housing Project)
7. Consideration and Action on CRA Resolution 2017-5 recommending approval of a Redevelopment Project of the City of Wayne, Nebraska; approving a cost benefit analysis for such project; and approval of related actions (Grainland Estates, LLC)
8. Consideration and Action on the Redevelopment Contract between the CRA and Benscoter, Inc., - Grainland Estates, LLC
9. Consideration and Action on CRA Resolution 2017-6 authorizing and providing for the issuance of a tax increment revenue bond, note or other obligation (Grainland Estates, LLC Housing Project)
10. Review proposed budget and set public hearing for August 29, 2017, at or about 4:00 p.m.

11. Discussion regarding other potential properties of interest

12. Adjourn

NEXT MEETING IS SCHEDULED FOR AUGUST 29, 2017