

June 28, 2016

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, June 28, 2016, at 4:00 o'clock p.m. Chair Ken Chamberlain called the meeting to order with the following in attendance: Members Cale Giese, Jon Meyer, and Randy Larson; City Attorney Amy Miller; City Administrator Lowell Johnson, and City Clerk Betty McGuire. Absent: Members Mark Lenihan, Corby Schweers and Nick Muir.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on June 16, 2016, and a copy of the meeting notice and agenda were simultaneously given to the Chair and all members of the Community Redevelopment Authority. All proceedings hereafter shown were taken while the Authority convened in open session.

Chair Chamberlain advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection. In addition, he advised the public that 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.

Member Larson made a motion, which was seconded by Member Meyer, to approve the minutes of the May 31, 2016, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan, Schweers and Muir who were absent, the Chair declared the motion carried.

Member Giese made a motion, which was seconded by Member Larson, to approve the following CRA Claims:

➤ City of Wayne: Attorney's Fees	\$800.00
Notice	41.59

Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan, Schweers and Muir who were absent, the Chair declared the motion carried.

Discussion took place regarding other potential properties of interest.

Member Giese made a motion, which was seconded by Member Meyer, to adjourn the meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan, Schweers and Muir who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:15 p.m.