

September 26, 2017

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, September 26, 2017, at 4:00 o'clock p.m. Chair Ken Chamberlain called the meeting to order with the following in attendance: Members Jon Meyer, Corby Schweers, Nick Muir and Randy Larson; City Attorney Amy Miller; and City Clerk Betty McGuire. Absent: Members Cale Giese and Mark Lenihan; and City Administrator Wes Blecke.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on September 14, 2017, 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 Muir, to approve the minutes of the August 29, 2017, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese and Lenihan who were absent, the Chair declared the motion carried.

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

➤ City of Wayne: Attorney's Fees	\$800.00
Notices	125.23
Nick & Amanda Hawthorne – Down Payment Assistance Fee	10,000.00
City of Wayne – Storm water fee	170.00

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

Discussion took place regarding other potential properties of interest.

Member Schweers made a motion, which was seconded by Member Muir, to adjourn the meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese and Lenihan who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:10 p.m.