

June 26, 2018

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, June 26, 2018, at 4:00 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Cale Giese, Jon Meyer, and Nick Muir; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Mark Lenihan, Corby Schweers and Randy Larson.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on June 14, 2018, 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 Brodersen 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, she 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 Giese made a motion, which was seconded by Chair Brodersen, to approve the minutes of the May 29, 2018, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan, Schweers and Larson who were absent, the Chair declared the motion carried.

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

➤ City of Wayne: Attorney's Fees	\$800.00
Notices	15.00

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

Discussion took place regarding the County Assessor's new valuations placed on the Opportunity Park Addition lots. If the CRA would like to protest one or all of the new valuations, a "Property Valuation Protest" form must be filed with the County Assessor's office no later than June 30<sup>th</sup>. Of the three combined parcels, the same represents an 85% increase.

Commission Member Schweers arrived at 4:09 p.m.

Commission Member Meyer was of the opinion that the CRA should protest the new valuations placed on all of the lots.

After discussion, a motion was made by Commission Member Meyer, and seconded by Commission Member Giese, to have a representative of the CRA fill out the Property Valuation Forms and ask for previous tax valuations to be reinstated on all three lots. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan and Larson 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 Schweers, to adjourn the meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan and Larson who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:34 p.m.