

July 31, 2018

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, July 31, 2018, at 4:10 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Cale Giese, Mark Lenihan and Randy Larson; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Jon Meyer, Corby Schweers and Nick Muir.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on July 19, 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 Lenihan made a motion, which was seconded by Member Larson, to approve the minutes of the June 26, 2018, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Schweers and Muir who were absent, the Chair declared the motion carried.

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

➤ City of Wayne: Attorney's Fees	\$800.00
Notices	39.03

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

Discussion took place on the foreclosure proceedings on property legally described as Tax Lot 22 in the Northwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 4, East of the 6th P.M., Wayne County, Nebraska. Attorney Miller stated this is the property owned by Randy Pick that is located on Fairgrounds Avenue. The CRA purchased the Tax Certificate three years ago.

After discussion, a motion was made by Member Giese, and seconded by Member Lenihan, to authorize CRA Attorney Amy Miller to begin foreclosure proceedings on the property legally described as Tax Lot 22 in the Northwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 4, East of the 6th P.M., Wayne County, Nebraska. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Schweers and Muir who were absent, the Chair declared the motion carried.

The CRA reviewed the proposed 2018-2019 budget. Beth Porter, Finance Director, was present to answer questions.

Member Giese made a motion, which was seconded by Member Larson, to set the public hearing on the CRA budget for August 28, 2018, at or about 4:00 p.m. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Schweers and Muir who were absent, the Chair declared the motion carried.

Discussion took place regarding other potential properties of interest. Administrator Blecke was directed to get some bids or quotes on what it would take to remove the concrete at Opportunity Park Addition.

Member Giese made a motion, which was seconded by Member Lenihan, to adjourn the meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Schweers and Muir who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:25 p.m.