

November 27, 2018

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, November 27, 2018, at 4:00 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Jon Meyer, Corby Schweers and Randy Larson; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Cale Giese, Mark Lenihan and Nick Muir.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on November 15, 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 Meyer made a motion, which was seconded by Member Schweers, to approve the minutes of the October 30, 2018, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese, Lenihan and Muir who were absent, the Chair declared the motion carried.

Member Lenihan arrived at 4:03 p.m.

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

City of Wayne: Attorney's Fees	\$800.00
Ads and Notices	40.23
Deeds	42.00

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

Member Muir arrived at 4:04 p.m.

Member Schweers made a motion, which was seconded by Member Lenihan, to enter into executive session to protect the public interest to discuss the counter-offer made by Williams Form Engineering Corp. on the Opportunity Park Addition property, and to allow Attorney Miller, City Administrator Blecke, City Clerk McGuire, Finance Director Beth Porter, and Street & Planning Director Joel Hansen to be in attendance. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Giese who was absent, the Chair declared the motion carried, and executive session began at 4:04 p.m.

Chair Brodersen again stated that the matter to be discussed in executive session, which is to protect the public interest, is the counter-offer made by Williams Form Engineering Corp. on the Opportunity Park Addition property.

Member Giese arrived at 4:34 p.m.

Member Schweers made a motion, which was seconded by Member Meyer, to resume open session. Chair Brodersen stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried, and open session resumed at 4:49 p.m.

Member Schweers made a motion, which was seconded by Member Larson, to accept the counter offer made by Williams Form Engineering Corp. of \$150,000.00 for the Opportunity Park Addition property, with the condition that they pay the entire sewer assessment/hook-up fee in the amount of \$47,727.17. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Meyer who voted Nay, the Chair declared the motion carried.

Discussion took place regarding other potential properties of interest.

Member Lenihan made a motion, which was seconded by Member Schweers, to set Tuesday, December 18th, at 4:00 p.m. as the December meeting date, since the regular meeting date falls on Christmas. Chair Brodersen stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

Member Giese made a motion, which was seconded by Member Muir, to adjourn the meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried, and the meeting adjourned at 5:12 p.m.