

May 28, 2019

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, May 28, 2019, at 4:00 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Mark Lenihan, Corby Schweers, Nick Muir, and Terry Sievers; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Jon Meyer and Cale Giese.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on May 16, 2019, 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 Schweers made a motion, which was seconded by Member Lenihan, to approve the minutes of the April 30, 2019, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer and Giese who were absent, the Chair declared the motion carried.

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

City of Wayne	
Attorney Fees	\$ 800.00
Ads/notices	\$ 54.90

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

Lucas Thompson was present requesting the CRA to reconsider his proposal to purchase Lot 16, Western Ridge Subdivision for \$8,500, with the construction deadline being December 31, 2021.

After discussion, Member Lenihan made a motion, which was seconded by Member Muir, to approve the extension to December 31, 2021. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer and Giese who were absent and Member Schweers who abstained, the Chair declared the motion carried.

Attorney Miller updated the CRA on the Opportunity Park Addition property sale to Williams Form Engineering.

Discussion took place regarding other potential properties of interest.

Member Muir 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 and Giese who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:43 p.m.