

July 30, 2019

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, July 30, 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, Cale Giese and Terry Sievers; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Jon Meyer and Nick Muir.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on July 18, 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 Giese made a motion, which was seconded by Member Sievers, to approve the minutes of the May 28, 2019, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer and Muir who were absent, the Chair declared the motion carried.

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

City of Wayne:	
Attorney Fees	\$ 1,600.00
Ads/notices	\$ 88.80
Advanced Consulting Engineering Services	
Survey – Piersanti Subdivision Western Ridge	\$ 500.12
United Escrow	

Alison Boughn Down Payment Assistance
and Deed of Trust

\$ 10,021.00

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

Member Meyer arrived at 4:03 p.m.

BJ Woehler, representing Robert Woehler & Sons Construction, Inc., was present requesting consideration to his offer to purchase what is known as Lot 2, Piersanti Subdivision to the City of Wayne, Wayne County, Nebraska, for the sum of \$10,000. This will be a spec home and construction will start next Spring, with an April 2021 completion.

After discussion, Member Giese made a motion, which was seconded by Member Lenihan, to approve the offer of Robert Woehler & Sons, Construction, Inc., to purchase what is known as Lot 2, Piersanti Subdivision to the City of Wayne, Wayne County, Nebraska, for the sum of \$10,000, with an April 2021 completion. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Muir who was absent and Member Schweers who abstained, the Chair declared the motion carried.

The CRA reviewed the proposed 2019-2020 budget. Beth Porter, Finance Director, was present to answer questions.

Member Schweers made a motion, which was seconded by Member Meyer, to set the public hearing on the CRA budget for August 27, 2019, 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 Member Muir who was absent, 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 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 Member Muir who was absent, the Chair declared the motion carried, and the meeting adjourned at 4:44 p.m.