

April 25, 2023

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, April 25, 2023, at 4:00 o'clock p.m. Co-Chair Mike Powicki called the meeting to order with the following in attendance: Members Mark Lenihan, Greg Ptacek, Jon Meyer, and Terry Sievers; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Chair Jill Brodersen and Member Cale Giese.

Notice of the convening meeting was given in advance thereof by publication in the Wayne Herald, Wayne, Nebraska, the designated method of giving notice, as shown by Affidavit of Publication. In addition, notice was given to the Chair and all members of the Community Redevelopment Authority, and a copy of their acknowledgement of receipt of notice and agenda is on file with the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Chair and Members of this meeting. All proceedings hereafter shown were taken while the Community Redevelopment Authority convened in open session.

Co-Chair Powicki advised the public that a copy of the Open Meetings Act was located on the southwest wall of the Council Chambers and was available for public inspection. In addition, he 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 Lenihan, to approve the minutes of the March 21, 2023, meeting. Co-Chair Powicki stated the motion, and the result of roll call being all Yeas, with the exception of Chair Brodersen and Member Giese who were absent, the Co-Chair declared the motion carried.

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

City of Wayne  
Ads/Notices

\$307.91

Kaup Forage & Turf	
Grass seed (North of Jimmy John's/2 <sup>nd</sup> & Logan)	\$1,425.00
Wayne County Treasurer	
Property Taxes	\$7,079.84

Co-Chair Powicki stated the motion, and the result of roll call being all Yeas, with the exception of Chair Brodersen and Member Giese who were absent, the Co-Chair declared the motion carried.

Member Giese arrived at 4:01 p.m.

Administrator Blecke updated the CRA on the following properties:

- Part of Lot 5 and all of Lot 6, Block 14, Original Town of Wayne, and Lots 7 and 8, Block 14, Original Town of Wayne (located at 2<sup>nd</sup> and Logan/Nebraska Streets)
- West 90' of Lots 1 and 2 and Lot 4, Block 5, John Lake's Addition to the City of Wayne (717 and 721 Main Street)

Administrator Blecke has had conversations with a couple of people on this property. There is not a due date on the request for proposals. The same is worded that the first review will begin May 19<sup>th</sup>. There is a sign on this property.

- College properties (502 and 506 Hillcrest and 1119 Walnut Street)

Council approved the funding to move all three houses. Administrator Blecke has talked with a couple of individuals who are interested in purchasing the houses "as is."

Staff is trying to find an alternative spot for the alumni house (1119 Walnut Street). There are some challenges with moving this house.

Josh Sievers was present to express his interest in the houses.

Administrator Blecke will prepare an official request for offers.

Discussion took place regarding other potential properties of interest:

- City Auditorium apartment – No update
- 111 E 8<sup>th</sup> Street – No update

There being no further business to come before the CRA, Co-Chair Powicki declared the meeting adjourned at 4:46 p.m.