

August 1, 2023

The Wayne Community Redevelopment Authority (CRA) met in special session at City Hall on Tuesday, August 1, 2023, at 4:00 o'clock p.m. Co-Chair Cale Giese called the meeting to order with the following in attendance: Members Mark Lenihan, Greg Ptacek, Jon Meyer, and Terry Sievers; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Chair Jill Brodersen and Member Mike Powicki and City Attorney Amy Miller.

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 Giese 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.

Discussion took place regarding the offer made by Ken Knust on the 506 Walnut Street house - \$35,000, as is.

Administrator Blecke stated this house will be located on the smallest lot. It has a hole on the side of the house where the chimney was. It is not move-in ready like the others. He noted the CRA has hard costs of \$42,000 in this house.

Administrator Blecke broke down the costs for the three houses: \$75,000 for the alumni house, \$42,000 for this house, (the blue one), and \$39,000 for the white house.

After some discussion, Co-Chair Giese made a motion, which was seconded by Member Sievers, to authorize City Administrator Blecke to negotiate the sale of the 506 Walnut Street house (now 204 S. Lincoln Street house) to Ken Knust. Co-Chair Giese stated the motion, and the result of roll call being all Yeas, with the exception of Chair Brodersen and Member Powicki who were absent, the Co-Chair declared the motion carried.

Administrator Blecke updated the CRA on the discussion he had with Julie Rother of the Health Department on the 2nd Street and Logan/Nebraska Street property.

There being no further business to come before the CRA, Co-Chair Giese declared the meeting adjourned at 4:12 p.m.