

September 5, 2023

The Wayne Community Redevelopment Authority (CRA) met in special session at City Hall on Tuesday, September 5, 2023, at noon. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Mark Lenihan, Greg Ptacek, Jon Meyer, Cale Giese and Mike Powicki; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Terry Sievers and City Attorney Amy Miller.

Notice of the convening meeting was given in advance thereof by posting in three places. 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.

Chair Brodersen 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, 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.

Chair Brodersen stated the following CRA Resolution would approve the allowable 1% increase in the base limitation of restricted fund's budget.

Member Ptacek introduced CRA Resolution No. 2023-2 and moved for its approval; Member Meyer seconded.

#### CRA RESOLUTION NO. 2023-2

A RESOLUTION APPROVING THE ALLOWABLE 1% INCREASE IN BASE LIMITATION OF RESTRICTED FUNDS' BUDGET 2023-2024.

Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Sievers who was absent, the Chair declared the motion carried.

Chair Brodersen stated the following CRA Resolution would adopt the 2023-2024 budget.

Member Lenihan introduced CRA Resolution No. 2023-3 and moved for its approval; Member Powicki seconded.

CRA RESOLUTION NO. 2023-3

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AUTHORITY  
OF THE CITY OF WAYNE, NEBRASKA, ADOPTING THE 2023-2024  
BUDGET.

Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Sievers who was absent, the Chair declared the motion carried.

There being no further business to come before the CRA, Chair Brodersen declared the meeting adjourned at 12:03 p.m.