

May 28, 2024

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, May 28, 2024, at 4:00 p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Mark Lenihan, Greg Ptacek, and Mike Powicki; City Clerk Betty McGuire; and City Attorney Amy Miller. Absent: Members, Jon Meyer, Cale Giese and Terry Sievers; and City Administrator Wes Blecke.

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.

Member Powicki made a motion, which was seconded by Member Lenihan, to approve the minutes of the April 30, 2024, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Giese and Sievers who were absent, the Chair declared the motion carried.

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

| | |
|------------------------------|---------|
| City of Wayne Ads/Notices | \$54.65 |
|------------------------------|---------|

Wayne County Clerk \$26.00
DOT/Release – Woehler

City of Wayne \$45,000.00
Line of Credit Repayment

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

There were no updates given on the following properties owned by the CRA:

- 2nd and Logan/Nebraska Streets
- 717 and 721 Main Street
- 106 E 7th Street
- 13th and Main Street (old armory site)
- Lot 56, Amended Plat Western Ridge II Addition

Luke Virgil, Economic Development Director, advised the CRA that his department is working to put together a template to market the above properties. That way, there will be a consistent look and feel. Once that is done, the same will be put out on social media.

Discussion took place on properties of interest:

- 401 Main Street (Family First Dental Office)
- 104 E 4th Street (House)
- 108 E 4th Street (House)
- 409 Main Street (H&R Block)
- 419 Main Street (Heikes Automotive)
- 316 Main Street (Thrivant)
- 213 W 1st Street (Exhaust Pros)
- 221 W 1st Street (Wayne Monument Works)

The CRA wants to talk about these properties at the next CRA meeting.

There being no further business to come before the CRA, Chair Brodersen declared the meeting adjourned at 4:29 p.m.