

August 25, 2015

The Wayne Community Redevelopment Authority met in regular session at City Hall on Tuesday, August 25, 2015, at 4:00 o'clock p.m. Chair Ken Chamberlain called the meeting to order with the following in attendance: Members Cale Giese, Corby Schweers, and Nick Muir; City Administrator Lowell Johnson; City Attorney Amy Miller; and City Clerk Betty McGuire. Absent: Members Jon Meyer, Mark Lenihan and Randy Larson.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on August 13, 2015, 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 Chamberlain 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, 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 Giese made a motion, which was seconded by Member Schweers, to approve the minutes of the July 28, 2015, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Lenihan and Larson who were absent, the Chair declared the motion carried.

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

- |   |             |
|---|-------------|
| ➤ Wayne County Treasurer – Tax Cert. on 111 Fairgrounds Ave | \$19,919.52 |
| ➤ City of Wayne: Attorney's Fees - \$800.00                 |             |
| Notice - \$51.82  | 851.82      |

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

Chair Chamberlain declared the time was at hand for the public hearing on the proposed FY2015-2016 budget.

Nancy Braden, Finance Director, presented the CRA budget. The fiscal year begins October 1, 2015. The total revenues proposed for the FY2015-2016 budget is \$1,064,505, with expenses of \$1,235,564. This includes all of the TIF projects. She advised that the CRA, in the future, could ask the City Council for a levy from the General Fund property taxes, which would be similar to what the Airport Authority does.

She noted that the original money the CRA received from the City came from the Electric Fund – which was the unallocated portion of the 1.85% dedicated to economic development. There is still money in that account, and she recommended that the CRA consider requesting that money from the City to be used for economic development. She noted that about \$50,000 is in that account at this time.

Member Muir was in favor or asking for the \$50,000 and any future overages from that 1.85% collected from the electric customers.

Wes Blecke, Director of WAED, also was in favor of this recommendation.

The CRA requested a balance sheet for the CRA to review.

Member Lenihan arrived at 4:12 p.m.

City Clerk McGuire had not received any communication for or against this public hearing.

There being no further comments, Chair Chamberlain closed the public hearing.

Chair Chamberlain stated the following CRA Resolution would adopt the 2015-2016 budget.

Member Muir introduced CRA Resolution No. 2015-3 and moved for its approval; Member Schweers seconded.

#### CRA RESOLUTION NO. 2015-3

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF WAYNE, NEBRASKA, ADOPTING THE 2015-2016 BUDGET.

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

Chair Chamberlain advised the CRA that his term will be expiring on the CRA. He would be willing to serve a 5-year term, if the CRA was in favor of the same.

Member Lenihan made a motion, which was seconded by Member Giese, to recommend to the Wayne City Council the reappointment of Ken Chamberlain to the Community Redevelopment Authority. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer and Larson who were absent, the Chair declared the motion carried.

Discussion took place regarding other potential properties of interest.

Member Giese made a motion, which was seconded by Member Muir, to adjourn the meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer and Larson who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:40 p.m.